

## FY 19 BUDGET RECOMMENDATIONS

### ANNUAL TOWN MEETING

#### Article

- 1 Choose Town Officers
- 2 Hear Reports from Committees and Town Officers
- 3 Authorize Board of Selectmen to Settle Claims and Suits
- 4 Authorize Board of Selectmen to Apply for and Accept Grants
- 5 Fix Salaries of Town Officials
- 6 Fund - Unpaid Bills
- 7 Adopt - 780 CMR 115 AA of the Massachusetts State Building Code (Stretch Energy Code)
- 8 Amend - Article VI, Chapter 240 - Zoning (Accessory Apartments)
- 9 Amend - Article VIII, Chapter 240 - Agricultural Districts
- 10 Amend - Town's Salary Administration Plan (Water and Wastewater)
- 11 Amend - Town's Salary Administration Plan (CPC - Administrative)
- 12 FY2019 Operating Budget
- 13 Fund - General Stabilization Fund
- 14 Fund - Capital Improvement Stabilization Fund
- 15 Fund - Other Post Employment Benefits Trust Fund
- 16 Fund - Workers Compensation Trust Fund
- 17 Fund - Wage Settlements
- 18 Fund - All-Purpose Athletic Field at Falmouth H.S.
- 19 Fund - Mass CEC Agreement Obligation (Wind Turbines)
- 20 Fund - Truck (Marine and Environmental Services Department)
- 21 Fund - 25% Match (Coonamessett River Restoration Project)
- 22 Fund - Seat Replacement (Lawrence School Auditorium)
- 23 Reduce Number of Substance Abuse Commission Members
- 24 Special Legislation - Authorize Continued Employment of Police Chief Edward Dunne
- 25 Authorization - Abandon Easement Serving Hiken Way
- 26 Accept Provisions of M.G.L. Chapter 39, Section 23D
- 27 Adopt Bylaw Addition to Chapter 156 of the Code of Falmouth - Fingerprint Based Background Checks
- 28 Petition - Develop and Recommend a Comprehensive Recycling Bylaw
- 29 Petition - Amend Town Meeting Rules (Roll Call Vote)
- 30 FY2018 Budget Transfers
- 31 FY2018 Budget Appropriations
- 32 Petition - LPSSA Water Meter Addition
- 33 Petition - Amend Chapter 240-Zoning, Article XIV-Dimensional Regulations, Section 240-70-Max Building Height

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- 34 Petition - Amend Chapter 240-Zoning, Section 142-Cooking and Housekeeping Facilities
- 35 Petition - Amend Chapter 240-Zoning, Section 37.E-Portable Woodworking Mill and/or Log-Splitter
- 36 Petition - Amend Chapter 240-Zoning, Section 67.C.(2)(c) (Business Redevelopment)
- 37 Fund - Relocation Costs Related to the Purchase of Andrews Farm
- 38 Authorize - Transfer of Care and Control of Andrews Farm
- 39 Special Legislation - Licenses
- 40 CPC - Fund Capital Improvements to Guv Fuller Field
- 41 CPC - Falmouth Rod & Gun Club
- 42 CPC - Fund Rehabilitation of Hardwood Floors in Highfield Hall
- 43 CPC - Fund (partially) Preservation of the Nobska Light Keeper's House
- 44 CPC - Fund Inventory of Historical Resources
- 45 CPC - Fund Administrative Expenses
- 46 CPC - Fund the Community Housing Reserve
- 47 CPC - Fund the Historic Preservation Reserve
- 48 CPC - Fund the Land Bank Debt Reserve Account

**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 9, 2018 the Town voted to elect members of the Finance Committee as follows, Wendy Vogel, Sue Smith and Mary Harris for three year 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 9, 2018 the Town voted to hear reports from Board of Selectmen, School Committee, Senior Center Building Committee, Community Preservation Committee, Solid Waste Advisory, Coastal Resiliency Action Committee, and Recreation 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 unanimous vote, a quorum being present on Monday, April 9, 2018 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 and 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 gifts(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, when applicable, the Board of Selectmen will 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 9, 2018 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:

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Moderator	_____	\$ 1,500
Town Clerk	_____	\$ 92,582
Selectmen (4)	_____	\$ 5,000
Chairman of Selectmen	_____	\$ 6,000

And further, the Town Clerk is authorized to receive a Cost of Living Adjustment on the same terms and conditions of TAM employees. 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 9, 2018 the Town voted Article 5 as printed.

**ARTICLE 6:** 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, April 9, 2018 the Town voted Indefinite Postponement.

**ARTICLE 7:** To see if the Town will vote to adopt 780 CMR 115 AA of the Massachusetts State Building Code known as the Stretch Energy Code for the purpose of regulating the design and construction of buildings for the effective use of energy, including any amendments or modifications thereto, a copy of which is on file with the Town Clerk, or do or take any other action on the matter. On request of the Board of Selectmen.

**VOTED:** By an electronic vote of 82 in favor and 115 opposed, a quorum being present on Monday, April 9, 2018 the Town voted not to pass Article 7..

**ARTICLE 8:** To see if the Town will vote to amend Article VI "General Residence Districts" of Chapter 240 - Zoning - of the Code of Falmouth by adding the following:

### **"§240- 28.H (5) Accessory Apartments**

#### **(1) Purpose**

The intent of the Accessory Apartment bylaw is to: Broaden the range of housing choice in Falmouth by increasing the number of small dwelling units available for rent; Encourage greater diversity of population with particular attention to young adult citizens and to allow for "Aging in Place" for our senior citizens; Promote more economic and energy efficient use of the town's housing supply. All this while maintaining the appearance and character of the town's single family neighborhoods.

#### **(2) Definitions**

*Accessory Apartment.* Sections 240-3 A, 240-66. D and 240- 70.D not-with-standing, an additional dwelling unit, subordinate in size and accessory to the principle dwelling unit on the lot, located in either the principle dwelling or an accessory structure on the lot. An accessory apartment is constructed so as to maintain the appearance and essential character of a single family dwelling or accessory structure thereto located on the lot.

#### **(3) Requirements**

- a) Only one accessory apartment shall be allowed per lot.
- b) Either the principal dwelling or accessory apartment must be owner-occupied for a period of seven months in every calendar year, or owned by a nonprofit organization or government authority whose purpose is to provide affordable housing.
- c) Either the principal dwelling or accessory apartment may be rented, but not both during the five months the owner occupant may be absent. Rental periods shall be no less than six (6) months and weekly/monthly rentals (summer rentals so called) are expressly prohibited. Neither the principal dwelling nor accessory apartment shall be used as commercial accommodations at any time.
- d) The accessory apartment shall have no more than two bedrooms and a maximum of eight hundred (800) square feet of floor area, or forty (40) percent of the floor area of the principal dwelling, whichever is less.
- e) The total number of bedrooms on the lot shall not exceed four (4) when the lot contains less than twenty thousand (20,000) square feet.
- f) Whether allowed as a matter of right or by special permit, accessory apartments located on lots subject to the provisions of the Water Resource Protection or Coastal Pond Overlay Districts<sup>1</sup> the total number of bedrooms shall not exceed one (1) per ten thousand (10,000) square feet of lot area, unless both the principal dwelling and accessory apartment are connected to the municipal sewer system or to an on-site septic system with enhanced

<sup>1</sup> Articles XV and XXI of the Falmouth Zoning Bylaw

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nitrogen removal approved by the Board of Health.

### (4) Design Standards

Accessory apartments, whether a part of new construction, reconstruction, alteration or change to a single family residence or accessory structure (attached) thereto, shall maintain the following standards:

- a) The architectural effect, as the result of the accessory apartment being constructed within the principal dwelling, shall be that of a single family residence compatible with the surrounding neighborhood.
- b) The architectural effect, as the result of the accessory apartment being constructed within an accessory structure, shall be that of a garage or barn customarily incidental to a single family residence compatible with the surrounding neighborhood.
- c) Parking for the accessory apartment shall be provided in a manner that is compatible with the surrounding neighborhood.

### (5) Procedures

- a) Accessory Apartment constructed within a single family dwelling. Prior to the issuance of a building permit for an accessory apartment constructed within a single family dwelling a Site Plan Review (Design Review), pursuant to Article XXXIX (39) of the Zoning Bylaw, shall be conducted by the Planning Board, taking into account the design standards, requirements and purposes of this accessory apartment bylaw. The application for site plan review shall include the information contained in Section 240-195 C, unless waived by the Planning Board.
- b) Accessory Apartment constructed within or as a detached accessory structure (not attached to a single family dwelling): In addition to the site plan review requirements above, an accessory apartment built within or as an accessory structure, not attached to a single family dwelling, a special permit from the Board of Appeals shall be required. In addition to the design standards, requirements and purposes of this accessory apartment bylaw, the Board of Appeals shall take into account the standards found in section 240-216 A- I of this bylaw.

### (6) Enforcement

- a) Upon a written determination by the Building commissioner that the property owner has failed to comply with these provisions the property owner shall bring the accessory apartment into compliance within ninety (90) days of such notice. Failing compliance the property shall be restored to single family dwelling status within ninety (90) days of said failure determination, in a manner that complies with all requirements of the State Building Code and any other local regulations or bylaws.

### (7) Monitoring

- a) An affidavit shall be submitted annually to the building commissioner, signed by the property owner, attesting that the principal dwelling or accessory apartment has been owner-occupied for a period of seven months and not otherwise rented as set forth in section 3 (b) above. The Building Commissioner may allow a property owner to be absent during this seven month period for cause, such as military assignment, work or health related issues, academic sabbatical or similar circumstance."

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

**VOTED:** By a declared failed majority vote, a quorum being present on Monday, April 9, 2018 the Town voted not to pass Article 8..

**ARTICLE 9:** To see if the Town will vote to amend Chapter 240- - Zoning – of the Code of Falmouth by adding the following to Article VIII – Agricultural Districts:

"§240-38.O In Agricultural A and Agricultural AA Districts only - Ground-mounted solar photovoltaic array."

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, April 9, 2018 the Town voted Indefinite Postponement.

**ARTICLE 10: ARTICLE:** To see if the Town will vote to amend the Town's Salary Administration Plan as follows:

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<u>Action</u>	<u>Title</u>	<u>Grade</u>	<u>Min</u>	<u>Max</u>
Delete:	Chief Water Plant Operator	14	\$30.68	\$39.05
Add:	Chief Water Plant Operator	15	\$32.82	\$41.53
Delete:	Assistant Chief Water Plant Operator	12	\$26.79	\$34.11
Add:	Assistant Chief Water Plant Operator	13	\$28.67	\$36.50
Delete:	Water Plant Operator	9	\$21.87	\$27.88
Add:	Water Plant Operator	10	\$23.40	\$29.81
Delete:	Chief Wastewater Plant Operator	14	\$30.68	\$39.05
Add:	Chief Wastewater Plant Operator	15	\$32.82	\$41.53
Delete:	Assistant Chief Wastewater Plant Operator	12	\$26.79	\$34.11
Add:	Assistant Chief Wastewater Plant Operator	13	\$28.67	\$36.50
Delete:	Wastewater Plant Operator	9	\$21.87	\$27.88
Add:	Wastewater Plant Operator	10	\$23.40	\$29.81

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 9, 2018 the Town voted Article 10 as printed.

**ARTICLE 11:** To see if the Town will vote to amend the Town's Salary Administration Plan as follows:

<u>Action</u>	<u>Position</u>	<u>Grade</u>	<u>Min</u>	<u>Max</u>
Delete:	Administrative Clerk	7	\$19.32	\$24.46
Add:	Administrative Coordinator	11	\$25.32	\$32.02

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, April 9, 2018 the Town voted Article 11 as printed with the addition of "CPC" to the Administrative Coordinator job title.

**ARTICLE 12:** 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 2019 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.

	<b>DEPARTMENT</b>	<b>FY'18 BUDGET</b>	<b>REQUEST</b>	<b>FY'19 RECOMMENDATION</b>	<b>FY'19 RECOMMENDATION</b>
				<b>Executive</b>	<b>FinCom</b>
	<b>GENERAL GOVERNMENT</b>				
1	<b>TOWN MEETING - 113</b>				
2	Salary and wages	2,000	4,000	4,000	4,000
3	Other expenses	34,500	35,750	35,750	35,750
4		<b>36,500</b>	<b>39,750</b>	<b>39,750</b>	<b>39,750</b>
5	<b>TOWN MODERATOR - 114</b>				
6	Salary and wages	1,500	1,500	1,500	1,500
7		<b>1,500</b>	<b>1,500</b>	<b>1,500</b>	<b>1,500</b>
8	<b>SELECTMEN/TOWN MANAGER - 122 (FTE 5)</b>				
9	Salary and wages	447,441	464,168	464,168	464,168
10	Other Expenses	84,710	84,710	84,710	84,710
11	Green head fly control++	2,800	2,800	2,800	2,800
12	Appraisals++	5,000	5,000	5,000	5,000

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13	Town reports++	4,000	4,000	4,000	4,000
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		<b>558,871</b>	<b>575,598</b>	<b>575,598</b>	<b>575,598</b>
18	<b>FINANCE DEPARTMENT 133 (FTE 1)</b>				
19	Salary and wages	120,457	125,322	125,322	125,322
20	Other expenses	3,000	3,000	3,000	3,000
21		<b>123,457</b>	<b>128,322</b>	<b>128,322</b>	<b>128,322</b>
22	<b>TOWN ACCOUNTANT - 135 (FTE 2.6)</b>				
23	Salary and wages	156,748	168,516	168,516	168,516
24	Other expenses	2,665	2,665	2,665	2,665
25	Annual Audit++	45,000	45,000	45,000	45,000
26		<b>204,413</b>	<b>216,181</b>	<b>216,181</b>	<b>216,181</b>
27	<b>ASSESSING DEPARTMENT - 141 (FTE 6)</b>				
28	Salary and wages	337,003	333,357	333,357	333,357
29	Other expenses	18,965	19,265	19,265	19,265
30		<b>355,968</b>	<b>352,622</b>	<b>352,622</b>	<b>352,622</b>
31	<b>TOWN TREASURER/COLLECTOR - 0145 (FTE 5)</b>				
32	Salary and wages	314,094	332,347	332,347	332,347
33	Other expenses	222,220	222,220	222,220	222,220
34		<b>536,314</b>	<b>554,567</b>	<b>554,567</b>	<b>554,567</b>
35	<b>PERSONNEL DEPARTMENT - 152 (FTE 3)</b>				
36	Salary and wages	221,640	246,713	230,713	230,713
37	Other Expenses	65,374	67,374	67,374	67,374
38		<b>287,014</b>	<b>314,087</b>	<b>298,087</b>	<b>298,087</b>
39	<b>LEGAL DEPARTMENT - 151 (FTE 3)</b>				
40	Salary and wages	300,098	312,082	312,082	312,082
41	Other expenses	58,220	58,220	58,220	58,220
42	Special Counsel++	150,000	150,000	150,000	150,000
43		<b>508,318</b>	<b>520,302</b>	<b>520,302</b>	<b>520,302</b>
44	<b>FINANCE COMMITTEE - 132</b>				
45	Reserve fund	325,000	325,000	325,000	325,000
46		<b>325,000</b>	<b>325,000</b>	<b>325,000</b>	<b>325,000</b>

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	DEPARTMENT	FY'18 BUDGET	REQUEST	FY'19 RECOMMENDATION	FY'19 RECOMMENDATION
				Executive	FinCom
47	<b>INFORMATION TECHNOLOGY - 155 (FTE 7)</b>				
48	Salary and wages	539,914	554,091	554,091	554,091
49	Other expenses	321,183	371,657	340,399	340,399
50	Prof/Tech-Cntrtl Serv++	5,000	7,000	7,000	7,000
51	*CAPITAL - Computer Equip and Software**	15,000	15,000	15,000	15,000
52		<b>881,097</b>	<b>947,748</b>	<b>916,490</b>	<b>916,490</b>
53	<b>GEOGRAPHICAL INFO SYSTEMS - 156 (FTE 1)</b>				
54	Salary and wages	80,325	83,562	83,562	83,562
55	Other expenses	17,500	17,500	17,500	17,500
56		<b>97,825</b>	<b>101,062</b>	<b>101,062</b>	<b>101,062</b>
57	<b>TOWN CLERK - 161 (FTE 3.9)</b>				
58	Salary and wages	222,524	235,349	235,349	235,349
59	Other expenses	40,940	40,940	40,940	40,940
60		<b>263,464</b>	<b>276,289</b>	<b>276,289</b>	<b>276,289</b>
61	<b>ELECTIONS - 01-162</b>				
62	Salary and wages	20,000	72,000	72,000	72,000
63	Other expenses	20,850	23,400	23,400	23,400
64		<b>40,850</b>	<b>95,400</b>	<b>95,400</b>	<b>95,400</b>
65	<b>COMMUNITY DEVELOPMENT</b>				
66	<b>CONSERVATION COMMISSION - 171 (FTE 4.4)</b>				
67	Salary and wages	229,624	280,889	258,142	258,142
68	Other expenses	12,350	13,260	12,500	12,900
69	Peterson Farm Management++	200	200	200	200
70	Recording Fees++	400	400	400	400
71	Contractual services++	3,000	3,000	3,000	3,000
72		<b>245,574</b>	<b>297,749</b>	<b>274,242</b>	<b>274,642</b>
73	<b>PLANNING DEPARTMENT - 175 (FTE 4)</b>				
74	Salary and wages	245,897	260,629	260,629	260,629
75	Other expenses	8,125	8,125	8,125	8,125
76		<b>254,022</b>	<b>268,754</b>	<b>268,754</b>	<b>268,754</b>
77	<b>ZONING BOARD OF APPEALS - 176 (FTE 2)</b>				
78	Salary and wages	117,949	125,061	125,061	125,061
79	Other expenses	5,550	6,050	6,050	6,050
80	Contractual services++	600	600	600	600
81		<b>124,099</b>	<b>131,711</b>	<b>131,711</b>	<b>131,711</b>
82	<b>BUILDING DEPARTMENT - 241 (FTE 10)</b>				
83	Salary and wages	538,909	622,341	622,341	622,341
84	Other expenses	33,850	33,850	33,850	33,850
85		<b>572,759</b>	<b>656,191</b>	<b>656,191</b>	<b>656,191</b>
86	<b>HEALTH INSPECTION - 510 (FTE 3)</b>				
87	Salary and wages	208,778	233,114	233,114	233,114
88	Other expenses	10,050	10,050	10,050	10,050
89	Contractual services++	15,400	25,000	25,000	25,000
90	Hazardous waste collection++	28,000	28,000	28,000	28,000
91		<b>262,228</b>	<b>296,164</b>	<b>296,164</b>	<b>296,164</b>

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	DEPARTMENT	FY'18 BUDGET	REQUEST	FY'19 RECOMMENDATION	FY'19 RECOMMENDATION
				Executive	FinCom
92	<b>PUBLIC SAFETY</b>				
93	<b>POLICE DEPARTMENT - 210 (FTE 51.5)</b>				
94	Salary and wages	4,994,499	5,263,059	5,189,213	5,189,213
95	Educational Incentive++	365,533	390,813	390,813	390,813
96	Other expenses	454,151	488,850	484,350	484,350
97	Out of state travel++	7,000	7,000	7,000	7,000
98	*CAPITAL - Police Cruisers**	100,000	140,000	100,000	100,000
99		<b>5,921,183</b>	<b>6,289,722</b>	<b>6,171,376</b>	<b>6,171,376</b>
100	<b>FIRE DEPARTMENT - 220 (FTE 81)</b>				
101	Salary and wages	6,023,846	6,603,481	6,270,719	6,270,719
102	Educational Incentive++	36,000	36,000	36,000	36,000
103	Other expenses	663,890	739,890	707,890	707,890
104	Out of state travel++	25,000	2,000	2,000	2,000
105	*CAPITAL - Equipment and Gear**	25,000	35,000	25,000	25,000
106		<b>6,773,736</b>	<b>7,416,371</b>	<b>7,041,609</b>	<b>7,041,609</b>
107	<b>CONSOLIDATED COMMUNICATIONS DEPARTMENT - 230 (FTE 10)</b>				
108	Salary and wages	584,376	625,159	625,159	625,159
109	Other expenses	45,665	48,635	48,138	48,138
110		<b>630,041</b>	<b>673,794</b>	<b>673,297</b>	<b>673,297</b>
111	<b>MARINE &amp; ENVIRON SERV - 295 (9)</b>				
112	Salary and wages	669,251	719,765	719,765	719,765
113	Other expenses	161,000	161,000	161,000	161,000
114	OPS-Animal Disease Prevention	4,000	4,000	4,000	4,000
115	OTR PRCH SERV-MSPCA	500	500	500	500
116	Propagation - fish and game++	62,500	62,500	62,500	62,500
117		<b>897,251</b>	<b>947,765</b>	<b>947,765</b>	<b>947,765</b>
118	<b>DEPARTMENT OF PUBLIC WORKS</b>				
119	<b>FACILITIES MAINTENANCE - 192 (FTE 12)</b>				
120	Salary and wages	619,674	646,034	646,034	646,034
121	Other expenses	140,500	141,000	141,000	141,000
122	Building Maintenance++	0	0	0	0
123	Contractual Services++	104,241	104,241	104,241	104,241
124	Custodial Supplies - Beach++	4,000	4,000	4,000	4,000
125	*CAPITAL - Facilities Maintenance**	100,000	100,000	100,000	100,000
126		<b>968,415</b>	<b>995,275</b>	<b>995,275</b>	<b>995,275</b>
127	<b>ADMIN/ENGINEERING - 411 (FTE 9)</b>				
128	Salary and wages	682,312	721,682	721,682	721,682
129	Other expenses	62,700	64,800	64,800	64,800
130	Out of state travel++	1,700	1,700	1,700	1,700
131		<b>746,712</b>	<b>788,182</b>	<b>788,182</b>	<b>788,182</b>
132	<b>HIGHWAY DIVISION - 422 (FTE 22.6)</b>				
133	Salary and wages	1,241,606	1,276,407	1,276,407	1,276,407
134	Other expenses	479,410	480,550	480,550	480,550
135	Contractual services++	30,000	30,000	30,000	30,000
136	Supplies - Beach++	5,000	5,000	5,000	5,000
137		<b>1,756,016</b>	<b>1,791,957</b>	<b>1,791,957</b>	<b>1,791,957</b>



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	DEPARTMENT	FY'18 BUDGET	REQUEST	FY'19 RECOMMENDATION	FY'19 RECOMMENDATION
				<b>Executive</b>	<b>FinCom</b>
138	<b>SNOW and ICE CONTROL - 423</b>				
139	Salary and wages	80,000	180,000	180,000	180,000
140	Other expenses	95,000	195,000	195,000	195,000
141		<b>175,000</b>	<b>375,000</b>	<b>375,000</b>	<b>375,000</b>
142	<b>STREET LIGHTING - 424</b>				
143	Power	100,000	105,000	105,000	105,000
144		<b>100,000</b>	<b>105,000</b>	<b>105,000</b>	<b>105,000</b>
145	<b>VEHICLE GASOLINE - 425</b>				
146	Fuel	350,000	318,388	318,388	318,388
147		<b>350,000</b>	<b>318,388</b>	<b>318,388</b>	<b>318,388</b>
148	<b>WASTE MANAGEMENT FACILITY - 431 (FTE 3)</b>				
149	Salary and wages	153,948	159,648	159,648	159,648
150	Other expenses	198,300	198,300	198,300	198,300
151		<b>352,248</b>	<b>357,948</b>	<b>357,948</b>	<b>357,948</b>
152	<b>SOLID WASTE COLLECTION - 433</b>				
153	Rubbish contract++	1,758,000	1,722,000	1,722,000	1,722,000
154	Curb recycling++	962,000	890,000	890,000	890,000
155	MSW Disposal contract++	772,000	791,000	791,000	791,000
156		<b>3,492,000</b>	<b>3,403,000</b>	<b>3,403,000</b>	<b>3,403,000</b>
157	<b>DPW WASTEWATER UTILITIES - 440 (FTE 9)</b>				
158	Salaries and wages	600,779	626,684	626,684	626,684
159	Other expenses	729,642	864,442	864,442	864,442
160		<b>1,330,421</b>	<b>1,491,126</b>	<b>1,491,126</b>	<b>1,491,126</b>
161	<b>DPW WATER UTILITIES - 450 (FTE 22)</b>				
162	Salaries and wages	1,205,766	1,293,006	1,293,006	1,293,006
163	Other expenses	1,486,800	1,525,800	1,525,800	1,525,800
164	Regional water cooperative++	225,000	225,000	225,000	225,000
165	*CAPITAL - Water Meter Replacement**	175,000	175,000	175,000	175,000
166		<b>3,092,566</b>	<b>3,218,806</b>	<b>3,218,806</b>	<b>3,218,806</b>
167	<b>RENEWABLE ENERGY - 460</b>				
168	Purchase of Services	206,307	183,658	33,658	33,658
169		<b>206,307</b>	<b>183,658</b>	<b>33,658</b>	<b>33,658</b>
170	<b>DPW PARKS - 429 (FTE 18.2)</b>				
171	Salary and wages	849,301	973,100	888,345	888,345
172	Other expenses	232,000	241,500	239,000	239,000
173	Contractual services++	10,000	20,000	10,000	10,000
174	Davisville cemetery++	700	700	700	700
175	Woods Hole cemetery++	1,200	1,200	1,200	1,200
176		<b>1,093,201</b>	<b>1,236,500</b>	<b>1,139,245</b>	<b>1,139,245</b>
177	<b>EDUCATION</b>				
178	<b>SCHOOL DEPARTMENT - 300 (FTE 564)</b>				
179	Salary and wages	37,805,332	38,736,734	38,736,734	38,736,734
180	Otherwise unclassified	8,783,197	9,086,395	9,086,395	9,086,395
181		<b>46,588,529</b>	<b>47,823,129</b>	<b>47,823,129</b>	<b>47,823,129</b>
182	<b>UPPER CAPE VOCATIONAL SCHOOL - 390</b>				
183	Operating expenses	2,520,163	2,791,949	2,791,949	2,791,949
184	Capital program	103,429	103,429	103,429	103,429
185		<b>2,623,592</b>	<b>2,895,378</b>	<b>2,895,378</b>	<b>2,895,378</b>

**FY 19 BUDGET RECOMMENDATIONS**

	DEPARTMENT	FY'18 BUDGET	REQUEST	FY'19 RECOMMENDATION	FY'19 RECOMMENDATION
				<b>Executive</b>	<b>FinCom</b>
186	<b>COMMUNITY SERVICES</b>				
187	<b>CLINICS AND NURSES - 522</b>				
188	Contractual services VNA ++	45,980	0	0	0
189		<b>45,980</b>	<b>0</b>	<b>0</b>	<b>0</b>
190	<b>COUNCIL ON AGING - 541 (FTE 3.7)</b>				
191	Salary and wages	219,979	258,440	258,440	258,440
192	Other expenses	20,800	21,150	21,150	21,150
193	Volunteers to the Elderly++	1,000	0	0	0
194	Meals on Wheels++	15,000	0	0	0
195		<b>256,779</b>	<b>279,590</b>	<b>279,590</b>	<b>279,590</b>
196	<b>VETERANS SERVICES - 543 (FTE 2)</b>				
197	Salary and wages	121,768	129,902	129,902	129,902
198	Other expenses	4,500	4,200	4,200	4,200
199	Grave maintenance++	1,200	1,200	1,200	1,200
200	Veterans Council++	3,000	3,000	3,000	3,000
201	Veterans Ordinary Benefits++	450,000	450,000	450,000	450,000
202		<b>580,468</b>	<b>588,302</b>	<b>588,302</b>	<b>588,302</b>
203	<b>COMMISSION ON DISABILITIES - 560</b>				
204	Other expenses	250	250	250	250
205		<b>250</b>	<b>250</b>	<b>250</b>	<b>250</b>
206	<b>HUMAN SERVICES - 599 (FTE 4.4)</b>				
207	Salary and wages	338,951	343,003	343,003	343,003
208	Other expenses	38,730	40,100	40,100	40,100
209	Substance Abuse++	18,700	20,000	20,000	20,000
210	Outmigration Prevention++	20,000	20,000	20,000	20,000
211	Mental Health++	17,000	20,000	20,000	20,000
212	Support Services++	10,000	10,000	10,000	10,000
213	Substance Abuse Commission++	8,000	5,000	5,000	5,000
214	Homeless Prevention++	20,000	20,000	20,000	20,000
91	Contractual services VNA ++	0	45,980	45,980	45,980
215		<b>471,381</b>	<b>524,083</b>	<b>524,083</b>	<b>524,083</b>
216	<b>FALMOUTH PUBLIC LIBRARY - 610 (FTE 27.8)</b>				
217	Salary and wages	1,482,293	1,487,063	1,487,063	1,487,063
218	Other expenses	472,130	494,448	493,448	493,448
219	Prof/Tech - West Falmouth Library	19,313	19,313	19,313	19,313
220	Prof/Tech - Woods Hole Library	19,313	19,313	19,313	19,313
221		<b>1,993,049</b>	<b>2,020,137</b>	<b>2,019,137</b>	<b>2,019,137</b>
222	<b>RECREATION DEPARTMENT - 630 (FTE 5)</b>				
223	Salary and wages	334,510	316,085	316,085	316,085
224	Other expenses	100,655	100,655	100,655	100,655
225	Youth Basketball++	8,450	8,450	8,450	8,450
226	Youth Soccer++	13,000	13,000	13,000	13,000
227	Girl's Softball++	1,000	1,000	1,000	1,000
228	Youth Summer Camp++	31,500	31,500	31,500	31,500
229	Youth Sailing++	1,500	1,500	1,500	1,500
230	Youth Indoor Soccer++	1,800	1,800	1,800	1,800
231	Youth Baseball++	5,600	5,600	5,600	5,600
232	Adult men's basketball++	6,350	6,350	6,350	6,350

**FY 19 BUDGET RECOMMENDATIONS**

	DEPARTMENT	FY'18 BUDGET	REQUEST	FY'19 RECOMMENDATION	FY'19 RECOMMENDATION
				<b>Executive</b>	<b>FinCom</b>
233	Town Band++	2,391	2,391	2,391	2,391
234		<b>506,756</b>	<b>488,331</b>	<b>488,331</b>	<b>488,331</b>
235	<b>BEACH DEPARTMENT - 632 (FTE 19.6)</b>				
236	Salary and wages	555,926	584,785	584,785	584,785
237	Other expenses	49,175	51,675	49,175	49,175
238	*CAPITAL - Beach Nourishment**	25,000	25,000	25,000	25,000
239		<b>630,101</b>	<b>661,460</b>	<b>658,960</b>	<b>658,960</b>
240	<b>BIKEWAYS COMMITTEE- 633</b>				
241	Other expenses	1,860	1,980	1,980	1,980
242		<b>1,860</b>	<b>1,980</b>	<b>1,980</b>	<b>1,980</b>
243	<b>TOWNWIDE EXPENSES</b>				
244	<b>RETIREMENT - 911</b>				
245	Retirement payroll++	7,450,583	7,889,970	7,889,970	7,889,970
246	Noncontributory pensions++	15,000	15,000	15,000	15,000
247		<b>7,465,583</b>	<b>7,904,970</b>	<b>7,904,970</b>	<b>7,904,970</b>
248	<b>UNEMPLOYMENT - 913</b>				
249	Unemployment payments	145,000	145,000	145,000	145,000
250		<b>145,000</b>	<b>145,000</b>	<b>145,000</b>	<b>145,000</b>
251	<b>HEALTH INSURANCE - 914</b>				
252	Fringe Ben- Health Insurance	14,326,039	15,128,862	15,128,862	15,128,862
253	See detail page	<b>14,326,039</b>	<b>15,128,862</b>	<b>15,128,862</b>	<b>15,128,862</b>
254	<b>LIFE INSURANCE - 915</b>				
255	Fringe Ben-Life Insurance	9,232	9,232	9,232	9,232
256		<b>9,232</b>	<b>9,232</b>	<b>9,232</b>	<b>9,232</b>
257	<b>MEDICARE TAX - 916</b>				
258	Employer contribution	850,000	880,000	880,000	880,000
259		<b>850,000</b>	<b>880,000</b>	<b>880,000</b>	<b>880,000</b>
260	<b>OTHER EMPLOYEE BENEFITS - 919</b>				
261	Longevity++	112,000	112,000	112,000	112,000
262	Sick leave buy back	24,500	24,500	24,500	24,500
263	Employee Assistance Program	16,700	16,700	16,700	16,700
264	MGL CH 41 medical expenses++	15,000	75,000	15,000	15,000
265	Benefits - other++	13,000	13,000	13,000	13,000
266	Long term disability insurance++	37,000	37,000	37,000	37,000
267		<b>218,200</b>	<b>278,200</b>	<b>218,200</b>	<b>218,200</b>
268	<b>COURT JUDGMENTS - 941</b>				
269	Misc. claims and suits++	500	500	500	500
270		<b>500</b>	<b>500</b>	<b>500</b>	<b>500</b>
271	<b>TOWN INSURANCE - 193</b>				
272	Overall Town Insurance	1,504,872	1,610,213	1,610,213	1,610,213
273		<b>1,504,872</b>	<b>1,610,213</b>	<b>1,610,213</b>	<b>1,610,213</b>
274	<b>DEBT SERVICE</b>				
275	<b>LONG TERM EXCLUDED DEBT - 710/750</b>				
276	Principal payment++	8,301,452	8,591,932	8,591,932	8,591,932
277	Interest payment++	3,049,677	2,645,820	2,645,820	2,645,820
278		<b>11,351,129</b>	<b>11,237,752</b>	<b>11,237,752</b>	<b>11,237,752</b>

**FY 19 BUDGET RECOMMENDATIONS**

	DEPARTMENT	FY'18 BUDGET	REQUEST	FY'19 RECOMMENDATION	FY'19 RECOMMENDATION
				Executive	FinCom
279	<b>LONG TERM UNEXCLUDED DEBT - 711/751</b>				
280	Principal payment++	2,699,837	2,606,874	2,606,874	2,606,874
281	Interest payment++	979,336	904,489	904,489	904,489
282	CPA Fund principal++	1,200,000	1,193,000	1,193,000	1,193,000
283	CPA Fund interest++	281,164	231,629	231,629	231,629
284		<b>5,160,337</b>	<b>4,935,992</b>	<b>4,935,992</b>	<b>4,935,992</b>
285	<b>SHORT TERM DEBT - 752/753</b>				
286	Principal payment++	0	0	0	0
287	Interest payment++	1,244	0	0	0
288		<b>1,244</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>TOTALS</b>	<b>128,295,251</b>	<b>133,104,850</b>	<b>132,229,725</b>	<b>132,230,125</b>

**VOTED:** By a unanimous vote, a quorum being present on Monday, April 9, 2018 the Town voted to

A. Transfer from the Parking Meter Fund for Police Expenses	200,000
B. Transfer from Embarkation Fees for Police and Fire Expenses	350,500
C. Transfer from Wetlands Fund for Conservation Expenses	50,000
D. Transfer from Title V Program for Debt Service	41,697
E. Transfer from Energy Receipts Reserved for Appropriation Account for Debt Service	378,982
F. Transfer from Road Betterment Account for Debt Service	147,358
G. Transfer from Golf Special Revenue Fund for Debt Service	604,382
H. Transfer from Community preservation Fund for Debt Service	1,424,629
I. Transfer from Bond Premiums Special Revenue Fund for Debt Service	89,059
J. Transfer from Waterways Receipt Reserved for Appropriation Fund for Debt Service	135,753
K. Raise and Appropriate from the Fiscal 2019 Levy Limit, State Aid and Estimated Receipts	127,474,069
<b>Total Operating Budget</b>	<b>\$132,230,125</b>

**ARTICLE 13:** To see if the Town will vote to appropriate a sum of money to the General Stabilization Fund for further appropriation and to 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 9, 2018 the Town voted to raise and appropriate \$440,000 and transfer into the General Stabilization Fund.

**ARTICLE 14:** 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

## FY 19 BUDGET RECOMMENDATIONS

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 9, 2018 the Town voted to raise and appropriate \$1,032,079 and transfer into the Capital Improvement Stabilization Fund.

**ARTICLE 15:** To see if the Town will vote to appropriate a sum of money to the Other Post-Employment Benefits Trust Fund for further appropriation and to 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 9, 2018 the Town voted to raise and appropriate \$100,000 and transfer into the Other Post Employment Benefits Trust Fund.

**ARTICLE 16:** To see if the Town will vote to appropriate a sum of money to the Workers Compensation Trust fund, and to 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 9, 2018 the Town voted to raise and appropriate \$100,000 and transfer into the Workers Compensation Trust Fund.

**ARTICLE 17:** To see if the Town will vote to appropriate a sum of money for the purpose of wage settlements to employees of the Town, and to 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 9, 2018 the Town voted to raise and appropriate \$200,000 for the purposes of this article.

**ARTICLE 18:** To see if the Town will vote to appropriate a sum of money for the purpose of funding engineering, design, construction, and other related costs of an all-purpose athletic field at Falmouth High School, 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 School Committee.

**VOTED:** By an electronic roll call vote of 178 in favor and 22 opposed, a quorum being present on Tuesday, April 10, 2018 the Town voted to appropriate the sum of \$3,100,000 to pay costs of engineering, design, construction, of an all-purpose synthetic athletic field at Falmouth High School including appurtenant structures and other related costs; and 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 (25) of the Mass. General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore. No sums shall be borrowed or expended hereunder unless and until that 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 Mass. General Laws (also known as proposition 2 ½). Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Massachusetts General Laws, chapter 44, section 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. Said funds to be expended under the jurisdiction of the School Committee.

AFONSO, PHILIP	Yes	MARTIN, DENNIS	Yes
AGUIAR, DEBORAH ANN	Yes	MARTIN, HELEN	Yes
ALVES, A JOHN	-	MARTIN, MICHAEL	Yes
ALWARDT, MARY ELLEN	No	MARTINHO, JOSEPH	Yes
ANTONUCCI, ROBERT	Yes	MASE, ROSE	Yes
ASENDORF, MARTHA	Yes	MASSI, LOUIS	Yes

## FY 19 BUDGET RECOMMENDATIONS

AUGUSTA, SUSAN	Yes	MCCAFFREY JR., CHARLES	Yes
BAKER, ROBERT	Yes	MCCLUSKEY, JEAN	Yes
BAKER, STEPHEN	Yes	MCDONALD, DAVID	Yes
BARRY, MARY	Yes	MEDEIROS, TERRI ANN	Yes
BEARCE, JOHN	-	MINCER, TRACY	-
BIDWELL, TODD	Yes	MOOR, PRISCILLA	Yes
BISSONNETTE, KAREN	Yes	MORAN, SUSAN	Yes
BORDEN, MARGARET	No	MORANO, PATRICIA	Yes
BRADLEY, RICHARD	No	MORSE, JAMES	-
BRAGA, MEGAN	Yes	MUELLER, MICHAEL	Yes
BRAZIER, RUTH	Yes	MURPHY SR, JAMES	-
BRODEUR, JEFFREY	Yes	MURPHY, CAROL	No
BROWN, DOUGLAS	Yes	MURPHY, KEVIN	Yes
BUCKLEY, DONNA	Yes	MURRAY, KATHLEEN	Yes
BUESSELER, KENNETH	Yes	MUSTAFA, AHMED	Yes
BUESSELER, WENDI	Yes	NETTO JR, JOHN	-
CALKINS-MARTIN, PATRICIA	Yes	NETTO, JOSEPH	Yes
CALLAHAN, JAMES	Yes	NICKERSON, BRIAN	Yes
CIARLETTA, BETH	Yes	NIDOSITKO SR, JAMES	No
CLARK, PETER	Yes	NIELSEN JR., PETER	-
COLLINS III, JOHN	Yes	NOONAN, DONNA	Yes
COLLINS, LINDA	Yes	NOONAN, JOHN	-
CONNOLLY, ANNE	Yes	OBRIEN BUMPUS, CATHERINE	Yes
COOK, PETER	No	OCONNELL, MAUREEN	Yes
COOL, ANNIE	Yes	OFFINGER, CATHERINE	Yes
CROTTY, WALTER	Yes	OPPENHEIM, JEFFREY	Yes
CUMMINGS, JAMES	Yes	OSTROFF, ANN-BETH	Yes
CUNY, SANDRA	Yes	PACHECO-TARANTO, KELLY	Yes
DAVIS, LINDA	Yes	PALANZA, MEGHAN	-
DAY, PHYLLIS	Yes	PALMER, LEAH	Yes
DEWEES, ANNE	Yes	PALMER, MICHAEL	Yes
DONAHUE, ROBERT	Yes	PANISH, BARRY	Yes
DONALD, J MALCOLM	No	PATEL, SARAV	-
DORRIS, WEATHERLY BARNARD	Yes	PATRICK, MATTHEW	Yes
DREYER, PAUL	Yes	PATTERSON JR, SAMUEL	Yes
DUBOIS, DAVID	Yes	PECK, WILLIAM	Yes
DUFFANY, MICHAEL	Yes	PERRY, JANICE	Yes
DUFFANY, TODD	Yes	PERRY, NATALIE	Yes
DUFRESNE, ADRIAN	Yes	PETERS JR., WILLIAM	Yes
DUFRESNE, ALICE	Yes	PETERSON, LAURA LORUSSO	-
DUGAN, HARRIET	Yes	PETERSON, THOMAS	-
DUGAN, ROBERT	Yes	POHLMAN, ALYSSA	Yes
DYER, RONALD	Yes	POLLONI, PAMELA	Yes

## FY 19 BUDGET RECOMMENDATIONS

DYNAN, WILLIAM	-	PRATT, KIRA	Yes
EASTMAN JR, CHARLES	Yes	PUTNAM, BRENT	No
ELDER, FRANCIS	Yes	PUTNAM, REBECCA	No
ELDER, KATHRYN	Yes	RAVENS JR, FRED	-
ESTES, NATHANIEL	Yes	RAVENS, CATHERINE	-
FENWICK, JUDITH	Yes	REBELLO, JUDITH	Yes
FERNANDES, DYLAN	-	REILLY, SHANNON	-
FERREIRA, RUSSELL	Yes	RHODES, SCOBA	-
FINNELL, MARGARET	No	RIEGER, DIANE	Yes
FINNERAN, MARC	Yes	ROBBINS, LAURIE	Yes
FITZELLE, ALBERT	No	ROGERS, DEBRA	Yes
FLYNN, MARY PAT	-	ROGERS, DEBRA-LEE	Yes
FOREMAN, KENNETH	Yes	ROGERS, FLANNERY	Yes
FUNFAR, BARRY	-	ROGERS, RICHARD	-
GEISHECKER III, FRANK	Yes	ROTHSTEIN, PAMELA	Yes
GILLIS, MARTHA	Yes	ROWITZ, RAY	Yes
GIRARD, LOIS	Yes	SACCHETTI, RICHARD	Yes
GORDON, HELEN	Yes	SALTER, C DIANE	No
GOULART, RICHARD	-	SALTER, DAVID	Yes
GUTHRIE, BEN	-	SCANLON, DEBORAH	Yes
HADDAD SR., DAVID	Yes	SCHNEIDER, BARBARA	Yes
HARGRAVES, KAREN	Yes	SCHNEIDER, GARY	Yes
HARGRAVES, PETER	Yes	SCHUMACHER, ROBERT	Yes
HARRIS, MARY	Yes	SCHWALBE, KAREN	Yes
HAYWARD, NANCY ANN	-	SCJLITZ, RONALD	Yes
HEATH, AUSTIN	Yes	SELLERS, PAUL	-
HERBST, RALPH	Yes	SHEARER, DANIEL	No
HOFFER, DONALD	Yes	SHEARER, DOUGLAS	Yes
HOFFER, STEFANIE	Yes	SHEPHARD, SUSAN	Yes
HOULE, LOUISE	-	SIEGAL, DEBORAH	No
HUNT JR., H. CARTER	Yes	SIMPKINS, GRACE	Yes
HYATT, JASON	-	SMITH SR., BRENDAN	-
JAKUBA, RACHEL	Yes	SMITH, SUSAN	Yes
JENSEN, AILEEN	Yes	SMOLOWITZ, RONALD	-
JOHNSON, LEONARD	Yes	STECHEER, BERNARD	Yes
JOHNSON, PATRICIA	Yes	STEVENS, HENRY	Yes
JONES, CLAYTON	Yes	STROJNY, CAROL	Yes
JONES, DOUGLAS	Yes	SULLIVAN, ELLEN DOYLE	Yes
KANELLOPOULOS, BARBARA	Yes	SWAIN, BRENDA	Yes
KANELLOPOULOS, PAUL	Yes	SWAIN, CHARLES	Yes
KAPP, PAUL	-	SWAIN, MARY	Yes
KARPLUS, SIA	-	SWAIN, RICHARD	Yes
KASPARIAN, MICHAEL	Yes	SYLVIA, GAIL	Yes
KAVANAGH, KEVIN	-	SZUPLAT, MARGARET	Yes

**FY 19 BUDGET RECOMMENDATIONS**

KEEFE, BRIAN	Yes	THORROLD, ANDREA	No
KEEFE, MELISSA	Yes	THRASHER, SCOTT	Yes
KELLEY, HEATHER	-	TOBEY, LINDA	Yes
KENDALL, RICHARD	Yes	TOMPKINS, JACQUES	No
KENNEDY, HELEN	-	TURKINGTON, ERIC	-
KETCHUM, PAUL	Yes	VALIELA, VIRGINIA	Yes
KINNEY, J MICHAEL	Yes	VENDITTI, ELLEN	-
KIRWIN, AILEEN	Yes	VIEIRA, DAVID	-
KLATTENBERG, RONALD	No	VIEIRA, JAMES	Yes
KOZENS LONG, SHERYL	-	VOGEL, WENDY	Yes
LARUFFA, CINDY	-	WAASDORP JR, PETER	No
LATIMER, RICHARD	No	WAGGETT, TRACEY	Yes
LEATHERS, ELLEN	Yes	WALKER, CHARLES	Yes
LEMAY, HERVEY	No	WALRATH, THOMAS	Yes
LICALSI, MARK	Yes	WALSH, STEPHEN	-
LICHTENSTEIN, LESLIE	Yes	WATERBURY, JOHN	Yes
LIEBERMAN, ELIAS	Yes	WEBBER, GINA	-
LITTLE, MARY	Yes	WELCH, KELLY	Yes
LONG, SARAH	Yes	WEYMOUTH, DONALD	Yes
LOWELL, NICHOLAS	Yes	WHEELER, ERIC	Yes
LOWELL, VICTORIA	Yes	WHITEHEAD, LINDA	Yes
LUTHER, HERBERT	Yes	WILLIAMS, CHERYL	Yes
LYNCH SR, KEVIN	No	WILSON, ANDREA	Yes
LYNCH, BETTY	-	WILSON, HOLLY	Yes
MAGNANI, JUDITH	Yes	WINOGRAD, DEBORAH	Yes
MAGUIRE, DEBORAH	Yes	YOUNG, ROBERT	Yes
MALGERI, DAMIAN	Yes	ZAVALA, JAY	-
MARNELL, JAMES	Yes	ZWEIG, RONALD	No
MARTIN, DAVID	Yes		

**ARTICLE 19:** To see if the Town will vote to appropriate a sum of money to pay for the Town's obligation pursuant to the Mass CEC agreement relating to the Wind Turbines, 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 declared majority vote, a quorum being present on Tuesday, April 10, 2018 the Town voted to transfer the sum of \$178,070 from certified free cash for the purposes of this article. Said funds to be expended under the jurisdiction of the Town Manager.

**ARTICLE 20:** To see if the Town will vote to appropriate a sum of money for the purpose of purchasing a truck for the Marine and Environmental Services Department, 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.



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**VOTED:** By a unanimous vote, a quorum being present on Monday, April 9, 2018 the Town voted to transfer the sum of \$31,016 from certified free cash for the purposes of this article. Said funds to be expended under the jurisdiction of the Town Manager.

**ARTICLE 21:** To see if the Town will vote to appropriate a sum of money for the purpose of a twenty-five (25%) percent match to satisfy a condition of the supplemental grant for the Coonamessett River Restoration Project, 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, April 9, 2018 the Town voted to transfer the sum of \$166,000 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 the purpose of replacing the seats in Memorial Auditorium at the Lawrence school, 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 School Committee.

**VOTED:** By a electronic vote of 122 in favor and 64 opposed, a quorum being present on Monday, April 9, 2018 the Town voted to transfer the sum of \$200,000 from certified free cash for the purposes of this article. Said funds to be expended under the jurisdiction of the School Committee.

**ARTICLE 23:** To see if the Town will vote to reduce the number of appointed members of the Substance Abuse Commission from nine (9) members to five (5) members. 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 9, 2018 the Town voted Article 23 as printed in the warrant.

**ARTICLE 24:** To see if the Town will vote to authorize the Board of Selectmen to submit to the Massachusetts General Court a petition for a special act, as follows:

AN ACT AUTHORIZING THE TOWN OF FALMOUTH TO CONTINUE THE EMPLOYMENT OF POLICE CHIEF EDWARD DUNNE.

- 1) Notwithstanding any general or special law to the contrary, Edward Dunne, chief of police of the town of Falmouth, may continue to serve in that position until June 30, 2024, the date of his retirement or the date he is relieved of his duties by the Town Manager of the town of Falmouth, whichever occurs first; provided, however, that he is mentally and physically capable of performing the duties of his office. The Town Manager may, at the expense of the town, require that Edward Dunne be examined by an impartial physician on or about his 65<sup>th</sup> birthday and each year thereafter on or about his birthday to determine such capability. No further deductions shall be made from the regular compensation of Edward Dunne pursuant to Chapter 32 of the Massachusetts General Laws for service subsequent to the date he reaches 65 years of age and, upon retirement, he shall receive a superannuation retirement allowance equal to the allowance that he would have been entitled had he retired on that date.
- 2) This act shall take effect upon its passage.

Or do or take any other action on this matter. On request of the Town Manager.

**VOTED:** By an electronic vote of 130 in favor and 65 opposed, a quorum being present on Tuesday, April 10, 2018 the Town voted to authorize the Board of Selectmen to submit to the Massachusetts General Court a petition for a special act, as follows:

AN ACT AUTHORIZING THE TOWN OF FALMOUTH TO CONTINUE THE EMPLOYMENT OF POLICE

## FY 19 BUDGET RECOMMENDATIONS

CHIEF EDWARD DUNNE.

1) Notwithstanding any general or special law to the contrary, Edward Dunne, chief of police of the town of Falmouth, may continue to serve in that position until June 30, 2024, the date of his retirement or the date he is relieved of his duties by the Town Manager of the town of Falmouth, whichever occurs first; provided, however, that he is mentally and physically capable of performing the duties of his office. The Town Manager may, at the expense of the town, require that Edward Dunne be examined by an impartial physician on or about his 65<sup>th</sup> birthday and each year thereafter on or about his birthday to determine such capability. No further deductions shall be made from the regular compensation of Edward Dunne pursuant to Chapter 32 of the Massachusetts General Laws for service subsequent to the date he reaches 65 years of age and, upon retirement, he shall receive a superannuation retirement allowance equal to the allowance that he would have been entitled had he retired on that date. Edward Dunne will continue to be a member in service under Ch. 32 sec. 1 for purposes of eligibility for benefits under chapter 32 sections 7, 9 or 100 during any period after his 65th birthday while serving as Chief of Police.

2). This act shall take effect upon its passage.

**ARTICLE 25:** To see if the Town will vote to authorize the Board of Selectmen to abandon an easement for water main extension originally granted to the town by Kenneth P. Andrews and Hisako Andrews of 356 Old Meeting House Road, East Falmouth, MA 02536 in a "Water Main Extension Agreement and Easement to Serve Hiken Way, East Falmouth, Barnstable County, Massachusetts" which document is dated October 14, 2005 and recorded in the Barnstable County Registry of Deeds in book 20385, page 268, and Hiken Way is shown on a plan recorded in said registry in plan book 603, page 49, 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 9, 2018 the Town voted Article 25 as printed in the warrant.

**ARTICLE 26:** To see if the Town will vote to accept the provisions of Massachusetts General Laws chapter 39, section 23D, which permits local board members who miss a single session of an adjudicatory hearing before their board to be able to vote on the matter provided they review the evidence submitted at the missed hearing session and file a certificate to said effect, said provision to be applicable to all types of local adjudicatory hearings. 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, April 10, 2018 the Town voted Article 26 as printed in the warrant.

**ARTICLE 27:** To see if the Town will vote to adopt a bylaw to be added to Chapter 156 of the Code of Falmouth, Peace and Good Order, authorizing fingerprint-based background checks, as follows:

### **Article IX Fingerprint-Based Background Checks**

#### **§156-15 Fingerprint-Based Criminal Record Background Checks**

##### **§156-15.1 Purpose and Authorization**

In order to protect the health, safety, and welfare of the inhabitants of the Town of Falmouth and as authorized by Chapter 6, section 172B ½ of the Massachusetts General Laws as enacted by Chapter 256 of the Acts of 2010, this by-law shall require a) applicants for certain Town licenses permitting engagement in specific occupational activities within the Town as enumerated in Section 156-15.2 below to submit to fingerprinting by the Falmouth Police Department, b) the Police Department to conduct criminal record background checks based on such fingerprints, and c) the Town to consider the results of such background checks in determining whether or not to grant a license.

The Town authorizes the Massachusetts State Police, the Massachusetts Department of Criminal Justice Information Systems (DCJIS), and the Federal Bureau of Investigation (FBI) as may be applicable to conduct on the behalf of the Town and its Police Department fingerprint-based state and national criminal record background checks, including of FBI records, consistent with this by-law. The Town authorizes the

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Police Department to receive and utilize FBI records in connection with such background checks, consistent with this by-law.

### **§156-15.2 Applicant's Submission to Fingerprinting by the Falmouth Police Department**

Any applicant for a license to engage in any of the following occupational activities within the Town shall submit a full set of fingerprints taken by the Falmouth Police Department within ten (10) days of the date of the application for a license for the purpose of conducting a state and national criminal record background check to determine the suitability of the applicant for the license:

- Manager of Alcoholic Beverage License
- Hawker and Peddler
- Owner or Operator of Public Conveyance
- Dealer of Second-Hand Articles
- Ice Cream Truck Vendor

At the time of fingerprinting, the Police Department shall notify the individual fingerprinted that the fingerprints will be used to check the individual's FBI criminal history records.

### **§156-15.3 Police Department Processing of Fingerprint-Based Criminal Records Background Checks and Communication of Results**

The Police Department shall transmit fingerprints it has obtained pursuant to Section 156-15.2 of this by-law to the Identification Section of the Massachusetts State Police, DCJIS, and/or the FBI as may be necessary for the purpose of conducting fingerprint-based state and national criminal records background checks of license applicants specified in Section 156-15.2.

The Police Department shall provide the applicant with a copy of the results of his or her fingerprint-based criminal records background check and supply the applicant the opportunity to complete or challenge the accuracy of the information contained in it, including in the FBI identification record. The Police Department shall also supply applicants with information regarding the procedures for obtaining a change, correction, or updating of a criminal record, including a copy of 28 C.F.R. Part 16.34 pertaining to FBI identification records. The Police Department shall not utilize the fingerprint-based criminal records background check pursuant to the paragraph below until it has taken steps detailed in this paragraph and otherwise complied with the Town's policy applicable to Town licensing related criminal record background.

The Police Department shall communicate the results of fingerprint-based criminal record background checks to the applicable licensing authority within the Town. The Police Department shall indicate whether the applicant has been convicted of, or is awaiting final adjudication for, a crime that bears upon his or her suitability, or any felony or misdemeanor that involved forces or threat of force, controlled substances or a sex-related offense.

### **§156-15.4 Reliance on Results of Fingerprint-Based Criminal Records Background Checks**

Licensing authorities of the Town shall utilize the results of fingerprint-based criminal record background checks for the sole purpose of determining the suitability of the subjects of the checks in connection with the license applications specified in 156-15.2. A Town licensing authority may deny an application for a license on the basis of the results of a fingerprint-based criminal record background check if it determines that the results of the check render the subject unsuitable for the proposed occupational activity. The licensing authority shall consider all applicable laws, regulations and Town policies bearing on an applicant's suitability in making this determination. The licensing authority shall not deny a license based on information in a criminal record unless the applicant has been afforded a reasonable time to correct or complete the record or has declined to do so.

### **§156-15.5 Compliance with Law, Regulation, and Town Policy**

Implementation of this by-law and the conducting of fingerprint-based criminal record background checks by the Town shall be in accordance with all applicable laws, regulations, and town policies, including, but not limited to, the Town's policy applicable to licensing-related criminal record checks which shall include record retention and confidentiality requirements. The Town shall not disseminate the results of fingerprint-based criminal background checks except as may be provided by law, regulation, and town policy. The Town shall not disseminate criminal record information received from the FBI to unauthorized

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persons or entities.

### **§156-15.6 Fees**

The fee charged by the Police Department for the purpose of conducting fingerprint-based criminal record background checks shall be initially be one hundred dollars (\$100) and thereafter may be determined by the Board of Selectmen in accordance with Chapter 119 of the Code of Falmouth. A portion of the fee, as specified in Mass. Gen. Laws Chapter 6, Section 172B ½, (currently \$30.00) shall be deposited into the Firearms Fingerprint Identity Verification Trust Fund, and the remainder of the fee may be retained by the Town for costs associated with the administration of the fingerprinting system.

### **§156-15.7 Effective Date**

This by-law shall take effect July 1, 2018. Or do or take any other action on this matter. On request of the Board of Selectmen.

**VOTED:** By an electronic vote of 120 in favor and 62 opposed, a quorum being present on Tuesday, April 10, 2018 the Town voted Article 27 as printed in the warrant.

**ARTICLE 28:** To see if the Town will ask the Board of Selectmen to develop and recommend a comprehensive recycling bylaw for Falmouth that would include mandatory recycling and bundled services for private haulers in compliance with Massachusetts Waste Bans 19.017 of 310 CMR. The Board of Selectmen would return to Town Meeting for bylaw approval. On petition of Linda E. Davis and Members of the Solid Waste Advisory Committee.

**VOTED:** By a unanimous vote, a quorum being present on Monday, April 9, 2018 the Town voted Article 28 as printed in the warrant.

**ARTICLE 29:** To take whatever action necessary to amend Town Meeting rules to require every vote to be a roll call vote using the electronic voting system. Should the electronic voting system not be operational current voting rules are to be followed.

Said voting results are to be recorded by the Town Clerk and made available on the Town website such that members of the public can see whether each Town Meeting member voted and the manner which each voted on each article/action. On petition of J. Malcom Donald.

**VOTED:** By a declared failed majority vote, a quorum being present on Wednesday, April 11, 2018 the Town voted to not pass Article 29.

**ARTICLE 30:** To see if the Town will vote to transfer a sum of money within the FY 2018 budget approved by Article 18 of the April 3, 2017 Annual Town Meeting to make necessary adjustments thereto, 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 9, 2018 the Town voted to transfer \$710,000 within the FY 2018 budget as follows:

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>
01-914-5177 Health Insurance	01-423-5120 Snow & Ice S&W	\$150,000
01-914-5177 Health Insurance	01-423-5299 Snow & Ice Exp.	\$300,000
01-914-5179 Health Insurance	01-151-5300 Special Counsel	\$120,000
01-914-5179 Health Insurance	01-220-5130 Fire Overtime	\$90,000
01-914-5179 Health Insurance	01-210-5130 Police Overtime	\$50,000

**ARTICLE 31:** To see if the Town will vote to appropriate a sum of money to supplement the FY 2018 budget approved by Article 18 of the April 3, 2017 Annual Town Meeting, 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

## FY 19 BUDGET RECOMMENDATIONS

the Board of Selectmen.

**VOTED:** By a unanimous vote, a quorum being present on Monday, April 9, 2018 the Town voted to transfer the amount of \$111,000 from certified free cash for the purpose of funding line item 1-630-5319 Professional/Technical contract service (Recreation Department) in the amount of \$25,000 and 01-155-5875 Computer Equip. and software (IT Dept.) in the amount of \$86,000. To be expended under the jurisdiction of the Recreation Director and Information Technology Director.

**ARTICLE 32:** With the recent completion of the Little Pond Sewer Service Area (LPSSA) project residents in the area are **require** to abandon their old title five sewer systems and connect to this new sewer system. And since this new system's operating costs will cause your residential water bill to approximately double, and since each residence is **only authorized one water meter**, you will be unnecessarily charged for water usage that doesn't even enter the town sewer system. Specifically, the water used for lawns, gardens, washing your house, etc. Only approximately two thirds of your residential water usage is actually gray water (water that does into the sewer system). **This means that you are being unnecessarily charged for 33.33% of your water usage!! That means if your water bill is \$600 a year, you are paying \$199.98 too much!!** But, if you had a second separate water meter in your home (one for inside use and one for outside use) you would not be charged a sewer tax for the water used outside your home.

**This petition is to place an article in the annual warrant to have the town of Falmouth authorize a second water meter for each residence affected by this new sewer system. The town to provide the additional water meter and the homeowner would pay for its installation.** On petition of Stephen C. Bazycki.

**VOTED:** By a declared failed majority vote, a quorum being present on Wednesday, April 11, 2018 the Town voted to not to pass Article 32.

**ARTICLE 33:** To see if the Town will vote to amend Chapter 240-Zoning Article XIV Dimensional Regulations Section 240-70 "Maximum Building Height" to read as follows: The maximum height for principal structures is 2½ stories not to exceed 35 feet and for accessory structures (delete "is 1½ stories), not to exceed (delete 18 feet) (insert 22 feet) as measured from the base of the structure to the highest point...On petition of Patricia P. Johnson and others.

**VOTED:** By a unanimous vote, a quorum being present on Monday, April 9, 2018 the Town voted Article 33 as printed, except delete the words 'as measured from the base of the structure to the highest point' so to read as follows:

'The maximum building height for principal structures is 2 1/2 stories and not to exceed 35 feet and for accessory structures, not to exceed 22 feet.'

**ARTICLE 34:** To see if the Town will vote to amend the Zoning Bylaw by deleting Section 240-142 (as amended in 1983) and substituting the following updated Section 240-142 regulating cooking and housekeeping amenities in commercial accommodations guest units:

§240-142 Cooking and housekeeping facilities.

Commercial accommodations units may contain amenities for private cooking and housekeeping only as the Board of Appeals allows, by special permit, upon the Board's determination that the allowed amenities are customary to guest units and will not change the nature of the use as commercial accommodations. On petition of Kevin P. Klauer, II

**VOTED:** By a unanimous vote, a quorum being present on Monday, April 9, 2018 the Town voted Article 34 as printed in the warrant.

**ARTICLE 35:** To see if the Town will vote to amend the Zoning Bylaw by deleting Section 240-37.E. and substituting the the following updated Section 240-37.E. to allow splitting of wood for firewood as a

## FY 19 BUDGET RECOMMENDATIONS

permitted accessory use in the Agricultural Zoning Districts:

§240-37.E. Portable woodworking mill and/or log-splitter;  
On petition of Kevin P. Klauer II

**VOTED:** By a By a declared failed majority vote, a quorum being present on Wednesday, April 11, 2018 the Town voted not to pass Article 35.

**ARTICLE 36:** To see if the Town will vote to amend the Zoning Bylaw, Section 240-67.C. (Lots for commercial accommodations) by inserting “and Business Redevelopment” in Section 240-67.C.(2)(c), after “Business 2,” so that Section 240-67.C.(2)(c) will begin “Business 2 and Business Redevelopment: allowed.” Said Section will otherwise remain the same. On petition of Kevin P. Klauer, II

**VOTED:** By an electronic vote of 134 in favor and 25 opposed, a quorum being present on Wednesday, April 11, 2018 the Town voted Article 36 as printed in the warrant.

**ARTICLE 37:** To see if the Town will vote to appropriate a sum of money for the purpose of paying relocation costs related to the purchase of Andrews Farm 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 9, 2018 the Town voted to transfer the sum of \$39,072 from certified free cash for the purposes of this article.

**ARTICLE 38:** To see if the Town will vote to authorize the Board of Selectmen to transfer care and control of the Tony Andrews Farm, or any part thereof, from the Conservation Commission to the Agricultural Commission upon completion of all necessary preliminary procedures and at such time as the board in its discretion deems appropriate. 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 9, 2018 the Town voted to recommend Article 38 as printed.

**ARTICLE 39:** To see if the Town will vote to authorize the Board of Selectmen to petition the Massachusetts General Court for appropriate legislation in accordance with Article 97 of the Amendments to the Constitution of Massachusetts, to authorize the Board of Selectmen to change the use and or management, including without limit, by grant of licenses or leases, which are consistent with the terms of the Conservation and Agricultural Restriction on the following described property, without seeking additional approval from the General Court. Said Property is described as a portion of the Andrews Farm Property. 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 Wednesday, April 11, 2018 the Town voted to recommend Article 39 as printed.

**ARTICLE 40:** To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to make capital improvements to Guv Fuller Field; 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 9, 2018 the Town voted to appropriate the sum of \$477,815 of which \$60,000 is from the Community Preservation Undesignated Fund Balance and \$417,815 is from FY 2019 Community Preservation Estimated Revenues to rehabilitate Guv Fuller Field; to be expended under the jurisdiction of the Community Preservation Committee for the purposes of this article.

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**ARTICLE 41:** To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to Falmouth Rod & Gun Club, Inc. to preserve open space and rehabilitate and restore passive recreation uses at Upper Childs River and Farley Bog; 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 9, 2018 the Town voted to appropriate the sum of \$150,000 from FY 2019 Community Preservation Estimated Revenues to the Falmouth Rod & Gun Club, Inc. to rehabilitate and restore passive recreation uses and preserve open space at Upper Childs River and Farley Bog, an approximately 12.5 acre parcel of land commonly known as Farley Bog, and more particularly described in deed dated April 29, 1981, and recorded with Barnstable County Registry of Deeds in Book 3292, Page 22, and shown on Assessor's Map 20 06 063 000; to be expended under the jurisdiction of the Community Preservation Committee.

**ARTICLE 42:** To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to Historic Highfield, Inc. to rehabilitate the ballroom and foyer hardwood floors in Highfield Hall located at 56 Highfield Dive; 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 9, 2018 the Town voted to appropriate the sum of \$23,206 from the Historic Preservation Reserve to Historic Highfield, Inc. to rehabilitate the ballroom and foyer hardwood floors at Highfield Hall; to be expended under the jurisdiction of the Community Preservation Committee for the purposes of this article.

**ARTICLE 43:** To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to Friends of Nobska Light, Inc. to partially fund the preservation of the Nobska Light Keeper's House; 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 declared majority vote, a quorum being present on Wednesday, April 11, 2018 the Town voted to appropriate the sum of \$507,017 from the Historic Preservation Reserve to Friends of Nobska Light, Inc. to fund the preservation of the Nobska Light Keeper's House; to be expended under the jurisdiction of the Community Preservation Committee for the purposes of this article.

The Finance Committee concurs with the Community Preservation Committee's recommendation.

**ARTICLE 44:** To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to the Falmouth Historical Commission to conduct the Inventory of Historical Resources - Phase 2; 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 declared majority vote, a quorum being present on Wednesday, April 11, 2018 the Town voted to appropriate the sum of \$30,000 from the Historic Preservation Reserve to the Falmouth Historical Commission to conduct Phase 2 of the Town-wide Inventory of Historical Resources; to be expended under the jurisdiction of the Community Preservation Committee for the purposes of this article.

**ARTICLE 45:** 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 Wednesday, April 11, 2018 the Town voted to appropriate from FY 2019 Community Preservation Fund Estimated Revenues the sum of \$137,550 for the purpose of funding Community Preservation Administrative expenses.

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**ARTICLE 46:** To see if the Town will vote to transfer a sum of money from the Community Preservation Fund to the Community Housing Reserve, and to determine how the same shall be raised, 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, April 9, 2018 the Town voted to transfer the amount of \$340,349 from FY 2019 Community Preservation Estimated Revenues to the Community Housing Reserve. To be expended under the jurisdiction of the Community Preservation Committee.

**ARTICLE 47:** To see if the Town will vote to transfer a sum of money from the Community Preservation Fund to the Historic Preservation Reserve, and to determine how the same shall be raised, 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, April 9, 2018 the Town voted to transfer the amount of \$340,349 from FY 2019 Community Preservation Estimated Revenues to the Historic Preservation Reserve. To be expended under the jurisdiction of the Community Preservation Committee.

**ARTICLE 48:** To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to the Land Bank Debt Reserve Account, and to determine how the same shall be raised, or do or take any other action on the matter. On the request of the Community Preservation Committee.

**VOTED:** By a unanimous vote, a quorum being present on Wednesday, April 11, 2018 the Town voted to appropriate \$175,000 from FY 2019 Community Preservation Estimated Revenues to the Open Space Reserve to fund conservation land acquisition debt service payment obligations beyond 2020.