

**WARRANT FOR THE APRIL ANNUAL TOWN MEETING
MONDAY, APRIL 8, 2019 AT 7:00 p.m.**

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 Elected Officials
- 6 FY2020 Operating Budget
- 7 Fund - Capital Improvement Stabilization Fund
- 8 Fund - Other Post Employment Benefits Trust Fund
- 9 Fund - Workers Compensation Trust Fund
- 10 Fund - Debt Stabilization
- 11 Fund - Wage Settlements
- 12 Fund - Simpson's Landing Bulkhead
- 13 Fund - School Security System Upgrades
- 14 FY2019 Budget Transfers
- 15 FY2019 Budget Appropriations
- 16 Road Taking - Winthrop Dr and Captain Davis Lane
- 17 Amend - Zoning Bylaw Article XXXIX - Site Plan Review
- 18 Amend - Zoning Bylaw Article XLIII, §240-255 - Notices
- 19 Amend - Zoning Bylaw Article XLVII - Marijuana Treatment Centers
- 20 Amend - Code of Falmouth, Chapter 21, Article I, §21-1 - Planning Board Membership
Petition - Amend Zoning Bylaw - §240-23 I (3)J2, §240-38 I (3)J2 - Accessory
- 21 Apartments
Petition - Amend Zoning Bylaw - §240-23 I (3)(b) §240-38 I (3)(b)- Accessory
- 22 Apartments
- 23 Petition - Amend Zoning Bylaw - Accessory Apartments Section 3, Requirement B
- 24 Petition - Amend Zoning Bylaws - §240-13 - Substance Abuse Clinic; §240-48 Permitted
Business & Commercial Uses
- 25 Petition - Amend Zoning Bylaw - §240-111 - Site Design
- 26 Rescind - MGL c. 31, §58A - Maximum Age
- 27 Amend - Town's Salary Administration Plan (Program Coordinator - Council on Aging)
- 28 Increase Local Room Excise Tax (G.L. c. 64G, s. 3A)

- 29 Petition - Authorize Second Water Meter in Sewer Service Areas
- 30 Petition - Shiverick's Pond Trail Phase I Improvements
- 31 Petition - Water Quality Monitoring and Operation Support
- 32 CPC - Fund Housing Assistance Corporation
- 33 CPC - Fund Water Stations
- 34 CPC - Fund Habitat for Humanity
- 35 CPC - Fund Coonamessett Greenway Heritage Trail and Gateway Park Amphitheater
- 36 CPC - Fund Historic Highfield, Harmony Path, ADA Accessibility
- 37 CPC - Fund Nobska Light Keeper's House Interior Preservation
- 38 CPC - Fund Inventory of Historical Resources - Phase 3
- 39 CPC - Fund Francis Wicks House Historic Structure Report and Roof Restoration
- 40 CPC - Fund Lawrence School Tennis Court Rehabilitation
- 41 CPC - Fund Falmouth Community Play Space Conceptual Plan
- 42 CPC - Fund Administrative Expenses
- 43 CPC - Fund Open Space Reserve
- 44 CPC - Fund Budgeted Reserve

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

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted to elect members of the Finance Committee as follows Cynthia Eaton, Joseph Drolette, Ronald Dyer, Nicholas Lowell and Keith Schwegel for three year terms and Joseph Lemay and James Newman for two 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 8, 2019 the Town voted to hear reports from Board of Selectmen, Conservation Committee, Energy Committee, Coastal Resiliency Action Committee, Senior Center Building Committee, Planning Board, Police Chief, Community Preservation Committee, Charter Review Committee, Bikeways Committee, Commission on Disabilities, and Solid Waste Advisory.

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 8, 2019 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 8, 2019 the Town voted Article 4 as printed.

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

Moderator	-----	\$1,500
Town Clerk	-----	\$94,440
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 Technical, Administrative and Management (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 8, 2019 the Town voted Article 5 as printed.

ARTICLE 6: 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 2020 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.

	DEPARTMENT	FY'19 BUDGET	FY'20 REQUEST	FY'20 RECOMMENDATION	FY'20 RECOMMENDATION
				EXECUTIVE	FINCOMM
	GENERAL GOVERNMENT				
1	TOWN MEETING - 01-113				
2	Salary and wages	4,000	4,000	4,000	4,000
3	Other expenses	35,750	34,500	34,500	34,500
4		39,750	38,500	38,500	38,500
5	TOWN MODERATOR - 01-114				
6	Salary and wages	1,500	1,500	1,500	1,500
7		1,500	1,500	1,500	1,500
8	SELECTMEN/TOWN MANAGER - 01-122 (FTE 4)				
9	Salary and wages	464,168	468,043	468,043	468,043
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
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		575,598	579,473	579,473	579,473

18	FINANCE DEPARTMENT 01-131 (FTE 1)				
19	Salary and wages	125,322	127,827	127,827	127,827
20	Other expenses	3,000	3,112	3,112	3,112
21		128,322	130,939	130,939	130,939
22	FINANCE COMMITTEE - 01-132				
23	Reserve fund	325,000	325,000	325,000	325,000
24		325,000	325,000	325,000	325,000
25	TOWN ACCOUNTANT - 01-135 (FTE 2.6)				
26	Salary and wages	168,516	171,953	171,953	171,953
27	Other expenses	2,665	2,665	2,665	2,665
28	Annual Audit++	45,000	45,000	55,000	55,000
29		216,181	219,618	229,618	229,618
30	ASSESSORS C69- 01-141 (FTE 6)				
31	Salary and wages	333,357	350,586	350,586	350,586
32	Other expenses	19,265	19,765	19,765	19,765
33		352,622	370,351	370,351	370,351
34	TOWN TREASURER/COLLECTOR - 01-145 (FTE 5)				
35	Salary and wages	332,347	335,522	335,522	335,522
36	Other expenses	222,220	222,220	222,220	222,220
37		554,567	557,742	557,742	557,742
38	TOWN COUNSEL - 01-151 (FTE 3)				
39	Salary and wages	312,082	318,239	318,239	318,239
40	Other expenses	58,220	59,970	59,970	59,970
41	Special Counsel++	150,000	150,000	150,000	150,000
42		520,302	528,209	528,209	528,209
43	PERSONNEL DEPARTMENT - 01-152 (FTE 3)				
44	Salary and wages	230,713	280,035	244,545	244,545
45	Other Expenses	67,374	67,470	67,470	67,470
46		298,087	347,505	312,015	312,015
47	INFORMATION TECHNOLOGY - 01-155 (FTE 7)				
48	Salary and wages	554,091	551,000	554,140	554,140
49	Other expenses	340,399	425,910	387,050	387,050
50	Prof/Tech-Cntrl Serv++	7,000	7,000	7,000	7,000
51	*CAPITAL - Computer Equip and Software*	15,000	16,500	15,000	15,000
52		916,490	1,000,410	963,190	963,190
53	GEOGRAPHICAL INFO SYSTEMS - 01-156 (FTE 1)				
54	Salary and wages	83,562	85,232	85,232	85,232
55	Other expenses	17,500	17,500	17,500	17,500
56		101,062	102,732	102,732	102,732
57	TOWN CLERK - 01-160 (FTE 3.85)				
58	Salary and wages	235,349	238,527	238,527	238,527
59	Other expenses	40,940	41,240	41,240	41,240
60		276,289	279,767	279,767	279,767
61	ELECTIONS - 01-162				

62	Salary and wages	72,000	44,000	44,000	44,000
63	Other expenses	23,400	26,600	26,600	26,600
64		95,400	70,600	70,600	70,600
65	COMMUNITY DEVELOPMENT				
66	CONSERVATION DEPARTMENT - 01-171 (FTE 4.4)				
67	Salary and wages	258,142	264,336	264,336	264,336
68	Other expenses	12,900	13,150	14,350	14,350
69	Peterson Farm Management++	200	200	200	200
70	Recording Fees++	400	400	400	400
71	Contractual services++	3,000	5,000	5,000	5,000
72		274,642	283,086	284,286	284,286
73	PLANNING DEPARTMENT - 01-175 (FTE 3.64)				
74	Salary and wages	260,629	295,894	268,976	268,976
75	Other expenses	8,125	10,875	10,125	10,875
76		268,754	306,769	279,101	279,851
77	ZONING APPEALS - 01-176 (FTE 2)				
78	Salary and wages	125,061	128,395	128,395	128,395
79	Other expenses	6,050	6,050	6,050	6,050
80	Contractual services++	600	600	600	600
81		131,711	135,045	135,045	135,045
82	BUILDING DEPARTMENT - 01-241 (FTE 10)				
83	Salary and wages	622,341	625,298	625,298	625,298
84	Other expenses	33,850	40,850	39,650	39,650
85		656,191	666,148	664,948	664,948
86	HEALTH DEPARTMENT - 01-510 (FTE 3)				
87	Salary and wages	233,114	231,611	231,611	231,611
88	Other expenses	10,050	11,250	11,250	11,250
89	Contractual services++	25,000	25,000	25,000	25,000
90	Hazardous waste collection++	28,000	28,000	28,000	28,000
91		296,164	295,861	295,861	295,861
92	PUBLIC SAFETY				
93	POLICE DEPARTMENT - 01-210 (FTE 65.5)				
94	Salary and wages	5,189,213	5,731,200	5,708,200	5,708,200
95	Educational Incentive++	390,813	428,683	428,683	428,683
96	Other expenses	484,350	494,850	484,350	484,350
97	Out of state travel++	7,000	12,000	12,000	12,000
98	*CAPITAL - Police Cruisers**	100,000	100,000	100,000	100,000
99		6,171,376	6,766,733	6,733,233	6,733,233
100	FIRE DEPARTMENT - 01-220 (FTE 77)				
101	Salary and wages	6,270,719	6,893,945	6,450,729	6,450,729
102	Educational Incentive++	36,000	36,000	36,000	36,000
103	Other expenses	707,890	722,890	717,890	717,890
104	Out of state travel++	2,000	2,000	2,000	2,000
105	*CAPITAL - Equipment and Gear*	25,000	25,000	25,000	25,000
106		7,041,609	7,679,835	7,231,619	7,231,619

107	CONSOLIDATED COMMUNICATIONS DEPARTMENT - 01-230 (FTE 10)				
108	Salary and wages	625,159	606,648	613,778	613,778
109	Other expenses	48,138	48,138	48,138	48,138
110		673,297	654,786	661,916	661,916
111	MARINE & ENVIRON SERV - 01-295 (9)				
112	Salary and wages	719,765	767,437	767,437	767,437
113	Other expenses	161,000	181,000	181,000	181,000
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		947,765	1,015,437	1,015,437	1,015,437
118	DEPARTMENT OF PUBLIC WORKS				
119	FACILITIES MAINTENANCE - 01-192 (FTE 12)				
120	Salary and wages	646,034	706,189	668,334	668,334
121	Other expenses	141,000	155,050	155,050	155,050
122	Contractual Services++	104,241	107,000	107,000	107,000
123	Custodial Supplies - Beach++	4,000	4,000	4,000	4,000
124	*CAPITAL - Facilities Maintenance*	100,000	101,000	101,000	101,000
125		995,275	1,073,239	1,035,384	1,035,384
126	ADMIN/ENGINEERING - 01-411 (FTE 9)				
127	Salary and wages	721,682	735,836	735,836	735,836
128	Other expenses	64,800	88,100	88,100	88,100
129	Out of state travel++	1,700	1,700	1,700	1,700
130		788,182	825,636	825,636	825,636
131	HIGHWAY DIVISION - 01-422 (FTE 19.4)				
132	Salary and wages	1,276,407	1,220,493	1,134,095	1,134,095
133	Other expenses	275,550	275,550	270,550	270,550
134	Contractual services++	30,000	35,000	35,000	35,000
135	Supplies - Beach++	5,000	10,000	5,000	5,000
136		1,586,957	1,541,043	1,444,645	1,444,645
137	SNOW and ICE CONTROL - 01-423				
138	Salary and wages	180,000	180,000	180,000	180,000
139	Other expenses	195,000	195,000	195,000	195,000
140		375,000	375,000	375,000	375,000
141	STREET LIGHTING - 01-424				
142	Power	105,000	105,000	105,000	105,000
143		105,000	105,000	105,000	105,000
144	VEHICLE FUEL - 01-425				
145	Fuel	318,388	422,856	335,000	335,000
146		318,388	422,856	335,000	335,000
147	FLEET SERVICES - 01-XXX (FTE 4)				
148	Salary and wages	0	258,880	258,880	258,880
149	Other expenses	205,000	314,550	205,000	205,000
150		205,000	573,430	463,880	463,880
151	WASTE MANAGEMENT FACILITY - 01-431 (FTE 3)				
152	Salary and wages	159,648	162,542	162,542	162,542

153	Other expenses	198,300	198,300	198,300	198,300
154		357,948	360,842	360,842	360,842
155	SOLID WASTE COLLECTION - 01-433				
156	Rubbish contract++	1,722,000	1,813,000	1,813,000	1,813,000
157	Curb recycling++	890,000	922,000	922,000	922,000
158	MSW Disposal contract++	791,000	811,000	811,000	811,000
159		3,403,000	3,546,000	3,546,000	3,546,000
160	DPW WASTEWATER - 01-440 (FTE 9)				
161	Salaries and wages	626,684	640,623	640,623	640,623
162	Other expenses	864,442	978,542	978,542	978,542
163		1,491,126	1,619,165	1,619,165	1,619,165
164	DPW WATER - 01-450 (FTE 22)				
165	Salaries and wages	1,293,006	1,321,046	1,321,046	1,321,046
166	Other expenses	1,525,800	1,490,800	1,490,800	1,490,800
167	Regional water cooperative++	225,000	225,000	225,000	225,000
168	*CAPITAL - Water Meter Replacement*	175,000	175,000	175,000	175,000
169		3,218,806	3,211,846	3,211,846	3,211,846
170	RENEWABLE ENERGY - 01-460				
171	Purchase of Services	33,658	35,482	35,482	35,482
172		33,658	35,482	35,482	35,482
173	DPW PARKS - 01-429 (FTE 17)				
174	Salary and wages	888,345	929,343	931,986	931,986
175	Other expenses	239,000	291,411	259,911	259,911
176	Contractual services++	10,000	15,000	15,000	15,000
177	Davisville cemetery++	700	700	700	700
178	Woods Hole cemetery++	1,200	1,200	1,200	1,200
179		1,139,245	1,237,654	1,208,797	1,208,797
180	EDUCATION				
181	SCHOOL DEPARTMENT - 01-300 (FTE 564)				
182	Salary and wages	38,736,734	39,872,654	39,872,654	39,872,654
183	Otherwise unclassified	9,086,395	9,119,347	9,119,347	9,119,347
184		47,823,129	48,992,001	48,992,001	48,992,001
185	UPPER CAPE VOCATIONAL SCHOOL - 01-301				
186	Operating expenses	2,791,949	3,096,563	3,096,563	3,096,563
187	Capital program	103,429	104,793	104,793	104,793
188		2,895,378	3,201,356	3,201,356	3,201,356
189	COMMUNITY SERVICES				
190	CLINICS AND NURSES - 01-522				
191	Contractual services VNA ++	45,980	55,980	45,980	45,980
192		45,980	55,980	45,980	45,980
193	COUNCIL ON AGING - 01-541 (FTE 4.5)				
194	Salary and wages	258,440	405,885	291,822	291,822
195	Other expenses	21,150	96,095	48,275	48,275
196		279,590	501,980	340,097	340,097
197	VETERANS SERVICES - 01-543 (FTE 2)				
198	Salary and wages	129,902	134,085	134,085	134,085

199	Other expenses	4,200	5,700	5,700	5,700
200	Grave maintenance++	1,200	1,200	1,200	1,200
201	Veterans Council++	3,000	3,000	3,000	3,000
202	Veterans Ordinary Benefits++	450,000	450,000	450,000	450,000
203		588,302	593,985	593,985	593,985
204	COMMISSION ON DISABILITIES - 01-560				
205	Other expenses	250	250	250	250
206		250	250	250	250
207	HUMAN SERVICES - 01-599 (FTE 4.3)				
208	Salary and wages	343,003	350,222	350,222	350,222
209	Other expenses	40,100	41,784	41,784	41,784
210	Substance Abuse++	20,000	20,000	20,000	20,000
211	Outmigration Prevention++	20,000	20,000	20,000	20,000
212	Mental Health++	20,000	20,000	20,000	20,000
213	Support Services++	10,000	10,000	10,000	10,000
214	Substance Abuse Commission++	5,000	5,000	5,000	5,000
215	Homeless Prevention++	20,000	20,000	20,000	20,000
216		478,103	487,006	487,006	487,006
217	FALMOUTH PUBLIC LIBRARY - 01-610 (FTE 27.9)				
218	Salary and wages	1,487,063	1,625,846	1,571,397	1,571,397
219	Other expenses	493,448	487,188	487,188	487,188
220	Prof/Tech - West Falmouth Library	19,313	19,313	19,313	19,313
221	Prof/Tech - Woods Hole Library	19,313	19,313	19,313	19,313
222		2,019,137	2,151,660	2,097,211	2,097,211
223	RECREATION DEPARTMENT - 01-630 (FTE 5.5)				
224	Salary and wages	316,085	352,542	352,542	352,542
225	Other expenses	100,655	99,155	99,155	99,155
226	Youth Basketball++	8,450	8,450	8,450	8,450
227	Youth Soccer++	13,000	13,000	13,000	13,000
228	Girl's Softball++	1,000	1,000	1,000	1,000
229	Youth Summer Camp++	31,500	33,000	33,000	33,000
230	Youth Sailing++	1,500	1,500	1,500	1,500
231	Youth Indoor Soccer++	1,800	1,800	1,800	1,800
232	Youth Baseball++	5,600	5,600	5,600	5,600
233	Adult men's basketball++	6,350	6,350	6,350	6,350
234	Town Band++	2,391	2,391	2,391	2,391
235		488,331	524,788	524,788	524,788
236	BEACH DEPARTMENT - 01-632 (FTE 19)				
237	Salary and wages	584,785	642,178	643,609	643,609
238	Other expenses	49,175	54,475	50,375	50,375
239	*CAPITAL - Beach Nourishment*	25,000	25,000	25,000	25,000
240		658,960	721,653	718,984	718,984
241	BIKEWAYS COMMITTEE- 01-633				
242	Other expenses	1,980	1,980	1,980	1,980
243		1,980	1,980	1,980	1,980

244	TOWNWIDE EXPENSES				
245	RETIREMENT - 01-911				
246	Retirement payroll++	7,889,970	8,436,144	8,436,144	8,436,144
247	Noncontributory pensions++	15,000	15,000	15,000	15,000
248		7,904,970	8,451,144	8,451,144	8,451,144
249	UNEMPLOYMENT - 01-913				
250	Unemployment payments	145,000	166,000	145,000	145,000
251		145,000	166,000	145,000	145,000
252	HEALTH INSURANCE - 01-914				
253	Fringe Ben- Health Insurance	15,128,862	15,585,305	15,585,305	15,585,305
254	See detail page	15,128,862	15,585,305	15,585,305	15,585,305
255	LIFE INSURANCE - 01-915				
256	Fringe Ben-Life Insurance	9,232	9,232	9,232	9,232
257		9,232	9,232	9,232	9,232
258	MEDICARE TAX - 01-916				
259	Employer contribution	880,000	880,000	880,000	880,000
260		880,000	880,000	880,000	880,000
261	OTHER EMPLOYEE BENEFITS - 01-919				
262	Longevity++	112,000	112,000	112,000	112,000
263	Sick leave buy back	24,500	24,500	24,500	24,500
264	Employee Assistance Program	16,700	16,700	16,700	16,700
265	MGL CH 41 medical expenses++	15,000	15,000	15,000	15,000
266	Benefits - other++	13,000	13,000	13,000	13,000
267	Long term disability insurance++	37,000	37,000	37,000	37,000
268		218,200	218,200	218,200	218,200
269	COURT JUDGMENTS - 01-941				
270	Misc. claims and suits++	500	500	500	500
271		500	500	500	500
272	TOWN INSURANCE - 01-193				
273	Overall Town Insurance	1,610,213	1,690,724	1,690,724	1,690,724
274		1,610,213	1,690,724	1,690,724	1,690,724
275	DEBT SERVICE				
276	LONG TERM EXCLUDED DEBT - 01-710/750				
277	Principal payment++	8,591,932	8,547,100	8,547,100	8,547,100
278	Interest payment++	2,645,820	2,435,687	2,435,687	2,435,687
279		11,237,752	10,982,787	10,982,787	10,982,787
280	LONG TERM UNEXCLUDED DEBT - 01-711/751				
281	Principal payment++	2,606,874	2,581,978	2,581,978	2,581,978
282	Interest payment++	904,489	825,578	825,578	825,578
283	CPA Fund principal++	1,193,000	955,000	955,000	955,000
284	CPA Fund interest++	231,629	187,169	187,169	187,169
285		4,935,992	4,549,725	4,549,725	4,549,725
286	SHORT TERM DEBT - 01-752/753				
287	Principal payment++	0	0	0	0
288	Interest payment++	0	490,634	490,634	490,634
289		0	490,634	490,634	490,634

290					
291					
292	TOTALS	132,230,125	137,540,129	136,364,648	136,365,398

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 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	30,829
E.	Transfer from Energy Receipts Reserved for Appropriation Account for Debt Service	368,932
F.	Transfer from Road Betterment Account for Debt Service	123,407
G.	Transfer from Golf Special Revenue Fund for Debt Service	550,000
H.	Transfer from Community preservation Fund for Debt Service	1,142,169
I.	Transfer from Bond Premiums Special Revenue Fund for Debt Service	80,347
J.	Transfer from Waterways Receipt Reserved for Appropriation Fund for Debt Service	134,791
K.	Transfer from Receipts Reserved – Sewer	50,000
L.	Debt Stabilization Fund	620,334
M.	Raise and Appropriate from the Fiscal 2020 Levy Limit , State Aid and Estimated Receipts	132,364,089
	Total Operating Budget	136,365,398

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

ARTICLE 7: To see if the Town will vote to appropriate a sum of money to the Capital Improvement Stabilization Fund for the purpose of funding future capital improvements, and to determine how the same shall be raised, or do or take any other action on the matter. On request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted to raise and appropriate \$1,032,079 and transfer into the Capital Improvement Stabilization Fund.

ARTICLE 8: 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 declared majority vote, a quorum being present on Monday, April 8, 2019 the Town voted to raise and appropriate \$500,000 and transfer into the Other Post-Employment Benefits Trust Fund.

ARTICLE 9: 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 8, 2019 the Town voted to raise and appropriate \$140,000 and transfer into the Workers Compensation Trust Fund.

ARTICLE 10: To see if the Town will vote to appropriate a sum of money to the Debt 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 8, 2019 the Town voted to transfer \$1,000,000 from Certified Free Cash into the Debt Stabilization Fund.

ARTICLE 11: 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 8, 2019 the Town voted to raise and appropriate \$200,000 for the purposes of this Article.

ARTICLE 12: To see if the Town will vote to appropriate a sum of money for the purpose of repairs to the bulkhead at Simpsons Landing, to determine how the same shall be raised and by whom expended, or do or take any other action on the matter. On request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted transfer the sum of \$125,000 from the Waterways Improvement Account to fund repairs to the Bulkhead at Simpsons Landing. To be expended under the jurisdiction of the Town Manager.

ARTICLE 13: To see if the Town will appropriate a sum of money for the purpose of funding school security system upgrades, 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 Falmouth School Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted to transfer \$66,835.57 from Article 19 11/16 for the purposes of this Article. To be expended under the jurisdiction of the Falmouth School Committee.

ARTICLE 14: To see if the Town will vote to transfer a sum of money within the FY 2019 budget approved by Article 12 of the April 9, 2018 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 8, 2019 the Town voted to transfer \$350,000 within the FY 2019 budget as follows:

ARTICLE 15: To see if the Town will vote to appropriate a sum of money to supplement the FY 2019 budget approved by Article 12 of the April 9, 2018 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 the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted to transfer the sum of \$65,000 from certified free cash to account number 01-220- 5865 (Fire Equipment) for the purpose of purchasing a bucket truck for the Fire Department. To be expended under the jurisdiction of the Town Manager.

ARTICLE 16: To see if the Town will vote to accept the doings of the Board of Selectmen in the laying out the following listed roads according to plans on file with the Town Clerk for taking as a public way under the Betterment Act:

<u>Road</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Width</u>
Winthrop Drive	Seacoast Shores Blvd	Edgewater Dr West	770.7'	40'
Captain Davis Lane	Davisville Road	Dead End	1096'	40'

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

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted Article 16 as printed.

ARTICLE 17: To see if the Town will vote to amend the Zoning Bylaw Article XXXIX – Site Plan Review - by amending § 240-193 Procedure by adding a new sub section C to read:

C. No certificate of occupancy shall be issued until an As-built plan, prepared by a registered land surveyor, professional engineer, or registered landscape architect has been submitted and verified by the Planning Board's designee within 7 days of the As-built submittal that all conditions of approval have been met. For reasonable cause the Planning Board or its designee may authorize a temporary or partial certificate of occupancy, where the required work is substantially complete and is adequately assured by a performance guaranty of the Board's choosing.

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

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted Article 17 as printed.

ARTICLE 18: To see if the Town will vote to amend the Zoning Bylaw Article XLIII – Amendments – by amending § 240-225 Notices deleting the words “by certified mail” so that the revised section will read:

Amendments to any district of the Official Zoning Map shall require that notice of the Planning Board public hearing required by MGL c. 40A, § 5, be sent postage prepaid, to all parties in interest in accordance with MGL c. 40A, § 11, when those amendments involve the rezoning of 10 or fewer parcels of land. When greater than 10 parcels of land are proposed for rezoning, notice shall be accomplished by publishing a map in the local newspaper together with the public hearing notice required by MGL c. 40A, § 5.

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

VOTED: By a declared two thirds vote, a quorum being present on Monday, April 8, 2019 the Town voted Article 18 as printed.

ARTICLE 19: To see if the Town will vote to amend the Zoning Bylaw Article XLVII – Marijuana Treatment Centers – by updating Article XLVII Marijuana Treatment Centers so the bylaw will comply with the regulations adopted for such facilities by the Cannabis Control Commission as called for in the Zoning bylaw’s “Purpose” section so that the revised bylaw will read:

240-250 Purpose; definitions; special permit criteria.

A. Purpose. This article defines permitting requirements and standards for medical marijuana treatment centers, also known as "registered marijuana dispensaries," which are consistent with the regulations adopted for such facilities by the Cannabis Control Commission. 935 CMR 501.00 contains additional definitions and regulations relative to the registration, establishment, operations and regulation of such centers/dispensaries, as well as hardship cultivation registration by the Cannabis Control Commission. Nothing in this chapter is intended to regulate or prohibit uses or activities under a hardship cultivation registration.

B. Definitions:

MARIJUANA-INFUSED PRODUCT (MIP)

A product infused with marijuana that is intended for use or consumption, including but not limited to edible products, ointments, aerosols, oils, and tinctures.

MEDICAL MARIJUANA TREATMENT CENTER/REGISTERED MARIJUANA DISPENSARY

An entity registered under the Cannabis Control Commission 935 CMR 501.000 or its successor legislation (previously under 105 CMR 725.100) that acquires, cultivates, possesses, processes, transfers, transports, sells, distributes, dispenses, or administers marijuana, products containing marijuana, including development of related marijuana-infused product (MIP), related supplies, or educational materials to registered qualifying patients or their registered personal caregivers.

QUALIFYING PATIENT

A Massachusetts resident 18 years of age or older who has been diagnosed by a Massachusetts licensed healthcare provider as having a debilitating medical condition, or a Massachusetts resident younger than 18 years old who has been diagnosed by two Massachusetts licensed certifying physicians, at least one of whom is a board-certified pediatrician or board-certified pediatric subspecialist, as having a debilitating medical condition that is also a life-limiting illness, subject to 935 CMR 501.010(J).

C. Permitting. Marijuana treatment center/registered marijuana dispensary shall be a use allowed subject to the issuance of a special permit by the Planning Board, as provided for in this chapter, in Business 2 Zoning Districts only.

D. Special permit criteria - standards. In addition to the requirements for the issuance of a special permit found in § 240-216 of the Zoning Bylaw, any such marijuana treatment center/registered marijuana dispensary shall:

(1) Not be located within 500 feet of a public or private kindergarten, primary or secondary school, a place of worship, a day nursery, nursery school or a public park or playground. No other specific separation requirements will apply.

(2) Be approved for operation, or remain in operation, with a certificate of registration issued by the Cannabis Control Commission or successor agency

(3) Be compliant at all times with the security measures required by 935 CMR 501. A description of such measures, including any updates, shall be provided to the Falmouth Police Department, along with after-hours contact information. Any other provisions of this chapter regarding required landscaping or vegetated buffers notwithstanding, trees, bushes and other foliage located on the site outside of the center/dispensary shall be located (or removed) so they do not allow for a person or persons to conceal themselves from sight within 50 feet of any entrance or of any parking space designated to be utilized by registered qualifying patients, personal caregivers, and dispensary agents of the center/dispensary.

(4) Be in compliance with 935 CMR 501.105 and cultivation, production, preparation, transport or analysis shall be done in a manner to prevent diversion, theft or loss. All phases of the cultivation of marijuana shall take place in designated, locked, limited access areas that are monitored by a surveillance camera system in accordance with 501.110(4)(a)(4) through (9).

(5) Adopt emergency procedures, including a plan with procedures to be followed in case of fire or other emergencies, copies of which shall be filed with the Police and Fire Departments.

(6) Provide parking applicable to retail establishments for that portion of the floor area designated for sales, and to manufacturing or other industrial buildings for floor area designated for storage or for cultivation of marijuana or preparation of MIPs.

(7) Be in compliance with 935 CMR 501.105(12) regarding marketing, advertising and signs.

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

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted Article 19 as printed.

ARTICLE 20: To see if the Town will vote to amend the Code of Falmouth Chapter 21 "Boards" by amending Article I "Planning Board" § 21-1 "Membership" to reflect the recommendation of the Falmouth Charter Commission Final Report dated November 15, 1989 and subsequent adoption by a majority of the votes cast on Question 3 at the 1990 Annual Town Election held 5-15-90 establishing the number of elected Planning Board members at seven so that the new section will read:

§ 21-1 Membership.

The Planning Board of Falmouth shall consist of seven (7) members to be elected as provided in MGL C. 41, § 81A.

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

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted Article 20 as printed.

ARTICLE 21: To see if the Town will vote to amend the Zoning Bylaw Article V - Single Resident Districts and Article VIII - Agricultural Districts - and by amending both § 240-23 I (3)J2. and § 240-38 I (3)J2 Accessory Apartments, as amended Article 14 on November 14, 2018, by deleting the term enhanced in both sections:

The amended language for both sections would be as follows:

j)2 - an on-site septic system with nitrogen removal approved by the Board of Health is installed on the property

On petition of Gerald Potamis and others.

VOTED: By a declared failed majority vote, a quorum being present on Monday, April 8, 2019 the Town voted not to pass Article 21.

ARTICLE 22: To see if the Town will vote to amend the Zoning Bylaw Section(s) 240-23 I. (3)(b) and 240-38 I. (3)(b) of the Code of Falmouth - "Accessory Apartments" by deleting '7,500 square feet' and inserting in its place '7,000 square feet'. Thereby changing Section 240-23 I. (3) (b) and Section 240-38 I. (3)(b) to read as: b) The lot size shall be no less 7,000 square feet.

On petition of John Banner.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted Indefinite Postponement.

ARTICLE 23: Shall Town Meeting vote to amend the accessory apartment bylaw by adding in Sec. 3 requirements, B. lot size shall be no less than 7,500 square feet: add (7,000 square feet minimum in sewer service areas). Or take any other action on this matter. On petition of Marc Finneran.

Amendment(Finneran): Add section 240-23 I and 240-38 I

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted to amend Article 23.

VOTED: By an electronic roll call vote of 138 in favor and 53 in opposition, a quorum being present on Monday, April 8, 2019 the Town voted to amend the accessory apartment bylaw Sections 240-23 I (3) (b). and 240-38I (3) (b). by adding (7,000 square feet minimum in sewer service areas).so as to read (b) Lot size shall be no less than 7,500 square feet (7,000 square feet minimum in sewer service areas).

ARTICLE 24: To see if the town will vote to amend Chapter 240 – Zoning – of the Code of Falmouth by adding the following:

Article III Definitions

§240-13 Terms defined.

"Substance Abuse Clinic"

- A use of land or building on the same lot where people with an alcohol or drug addiction are treated and remain for less than 24 hours.

Article X Business Districts

§240-48 Permitted business and commercial uses.

B. Business or professional offices, bank, medical clinic, computer center, substance abuse clinic (not to be located within 500 feet of the property boundary of a public or private kindergarten, primary or secondary school, a place of worship, a day nursery, nursery school or public park or playground).

Or do or take any other action on this matter. On the petition of Michael Heylin.

VOTED: By an electronic roll call vote of 37 in favor and 153 in opposition, a quorum being present On Tuesday April 9, 2019 the Town Voted not to past Article 24.

AFONSO, PHILIP	Yes	HARRIS, CHARLOTTE	No	PALMER, LEAH	-
AGUIAR, DEBORAH ANN	Yes	HARRIS, MARY	No	PALMER, MICHAEL	No
ALVES, A JOHN	-	HERBST, RALPH	No	PANISH, BARRY	-
ALWARDT, MARY ELLEN	No	HEYLIN, KAREN	Yes	PATEL, SARAV	Yes
ANTONUCCI, ROBERT	-	HOFFER, DONALD	-	PATRICK, MATTHEW	No
ASENDORF, MARTHA	No	HOFFER, STEFANIE	Yes	PATTERSON JR, SAMUEL	No
AUGUSTA, SUSAN	-	HOULE, LOUISE	-	PECK, WILLIAM	Yes
BAKER, ROBERT	No	HUNT JR., H. CARTER	No	PERRY, JANICE	-
BAKER, STEPHEN	No	HURST, DONNA	Yes	PERRY, NATALIE	No
BARRY, MARY	Yes	HYATT, JASON	-	PETERS JR., WILLIAM	No
BEALE, MARY	No	JAKUBA, RACHEL	No	PETERSON, LAURA LORUSSO	No
BENNETT, JOANNA	No	JENSEN, AILEEN	No	PETERSON, THOMAS	No

BENNETT, SCOTT	No	JOHNSON, LEONARD	No	POHLMAN, ALYSSA	No
BIDWELL, TODD	No	JOHNSON, PATRICIA	-	POLLONI, PAMELA	No
BISSONNETTE, KAREN	No	JONES, CLAYTON	-	POTAMIS, GERALD	No
BORDEN, MARGARET	No	JONES, DOUGLAS	No	PRATT, KIRA	No
BRADLEY, RICHARD	Yes	KANELLOPOULOS, BARBARA	No	PRICE, ESTHER	-
BRAGA, MEGAN	No	KANELLOPOULOS, PAUL	No	PUTNAM, REBECCA	-
BRAZIER, RUTH	No	KAPP, PAUL	Yes	RAVENS JR, FRED	-
BRODEUR, JEFFREY	-	KASPARIAN, MICHAEL	No	RAVENS, CATHERINE	-
BROWN, DOUGLAS	No	KAVANAGH, KEVIN	No	REBELLO, JUDITH	-
BUCKLEY, DONNA	No	KEEFE, BRIAN	Yes	ROBBINS, LAURIE	-
BUESSELER, KENNETH	-	KEEFE, MELISSA	Yes	ROGERS, DEBRA	No
BUESSELER, WENDI	-	KELLEY, HEATHER	-	ROGERS, DEBRA-LEE	No
BUSHY, JR, THOMAS	No	KENDALL, RICHARD	Yes	ROGERS, FLANNERY	No
CALI, FAY	No	KENNEDY, HELEN	No	ROGERS, RICHARD	-
CALKINS-MARTIN, PATRICIA	No	KETCHUM, PAUL	Yes	ROTHSTEIN, PAMELA	No
CALLAHAN, JAMES	No	KINNEY, J MICHAEL	No	ROWITZ, RAY	No
CAREY, ROSEMARY	No	KIRWIN, AILEEN	No	SACCHETTI, RICHARD	-
CIARLETTA, BETH	-	KLATTENBERG, RONALD	No	SALTER, C DIANE	No
CLARK, PETER	No	KOWALSKI, TIM	Yes	SALTER, DAVID	No
COLGAN, MICHAEL	Yes	LARUFFA, CINDY	No	SCANLON, DEBORAH	No
COLLINS III, JOHN	No	LATIMER, RICHARD	Yes	SCHNEIDER, BARBARA	No
COLLINS, LINDA	No	LEATHERS, ELLEN	No	SCHNEIDER, GARY	No
CONNOLLY, ANNE	No	LEMAY, HERVEY	Yes	SCHUMACHER, ROBERT	No
COOK, PETER	No	LICALSI, MARK	No	SCHWALBE, KAREN	-
COOL, ANNIE	-	LICHTENSTEIN, LESLIE	Yes	SCJLITZ, RONALD	No
CUMMINGS, JAMES	No	LITTLE, MARY	No	SELLERS, PAUL	Yes
CUNY, SANDRA	No	LONG, SARAH	No	SHEARER, DANIEL	No
DAVIS, LINDA	No	LOWELL, NICHOLAS	No	SHEARER, DOUGLAS	Yes
DAWSON, SYREL	No	LOWELL, VICTORIA	No	SHEPHARD, SUSAN	No
DAY, PHYLLIS	No	LUTHER, HERBERT	No	SIEGAL, DEBORAH	No
DEAN, ANNIE	No	LYNCH SR, KEVIN	Yes	SIMPKINS, GRACE	No
DEWEES, ANNE	No	LYNCH, BETTY	-	SMITH SR., BRENDAN	-
DONAHUE, JAMIE	-	MAGNANI, JUDITH	No	SMITH, SUSAN	No
DONAHUE, ROBERT	-	MAGUIRE, DEBORAH	No	SMOLOWITZ, RONALD	-
DONALD, J MALCOLM	No	MALGERI, DAMIAN	-	STECHEER, BERNARD	-
DORRIS, WEATHERLY BARNARD	No	MANCINI, MARK	Yes	STEVENS, HENRY	No

DREYER, PAUL	No	MARNELL, JAMES	No	SWAIN, BRENDA	No
DUBOIS, DAVID	No	MARTIN, DAVID	No	SWAIN, CHARLES	Yes
DUFFANY, MICHAEL	No	MARTIN, DENNIS	No	SWAIN, MARY	No
DUFFANY, TODD	No	MARTIN, HELEN	No	SWAIN, RICHARD	Yes
DUFRESNE, ADRIAN	No	MARTIN, MICHAEL	No	SYLVIA, GAIL	No
DUFRESNE, ALICE	No	MARTINHO, JOSEPH	Yes	SZUPLAT, MARGARET	No
DUGAN, HARRIET	Yes	MASE, ROSE	No	THOMAS, JEFFREY	No
DUGAN, ROBERT	No	MASSI, LOUIS	No	THORROLD, ANDREA	No
DYER, RONALD	No	MCCAFFREY JR., CHARLES	No	THRASHER, SCOTT	No
DYNAN, WILLIAM	No	MCCLUSKEY, JEAN	-	TOBEY, LINDA	No
EASTMAN JR, CHARLES	Yes	MCDONALD, DAVID	No	TOMPKINS, JACQUES	Yes
ELDER, FRANCIS	No	MEDEIROS, TERRI ANN	No	TURKINGTON, ERIC	No
ELDER, KATHRYN	-	MORAN, SUSAN	No	VALIELA, VIRGINIA	No
ESTES, NATHANIEL	No	MORANO, PATRICIA	Yes	VALLEY, TARA	Yes
FAIRMAN-SILVA, SANDRA	No	MORSE, JAMES	-	VENDITTI, ELLEN	No
FENWICK, JUDITH	No	MURPHY SR, JAMES	-	VIEIRA, DAVID	-
FERNANDES, DYLAN	-	MURPHY, CAROL	-	VIEIRA, JAMES	No
FERREIRA, RUSSELL	No	MURPHY, KEVIN	No	VOGEL, WENDY	-
FINNELL, MARGARET	-	MUSTAFA, AHMED	Yes	WAASDORP JR, PETER	No
FINNERAN, MARC	Yes	NETTO JR, JOHN	Yes	WAGGETT, TRACEY	-
FITZELLE, ALBERT	No	NETTO, JOSEPH	No	WALKER, CHARLES	No
FLYNN, MARY PAT	-	NICKERSON, BRIAN	No	WALRATH, THOMAS	No
FOREMAN, KENNETH	No	NIELSEN JR., PETER	No	WATERBURY, JOHN	-
FUSARO, ANTHONY	No	NIEMEYER, MISTY	No	WEBBER, GINA	-
GEISHECKER III, FRANK	No	NOONAN, DONNA	-	WELCH, KELLY	No
GILLIS, MARTHA	No	NOONAN, JOHN	-	WEYMOUTH, DONALD	No
GIRARD, LOIS	-	OBRIEN BUMPUS, CATHERINE	No	WHEELER, ERIC	No
GORDON, HELEN	No	OCONNELL, MAUREEN	Yes	WHITEHEAD, LINDA	No
GOULART, RICHARD	Yes	OFFINGER, CATHERINE	No	WILLIAMS, CHERYL	No
GUTHRIE, BEN	-	OPPENHEIM, JEFFREY	No	WILSON, ANDREA	No
HADDAD SR., DAVID	Yes	OSTROFF, ANN-BETH	-	WINOGRAD, DEBORAH	No
HANNEY, NICHOLAS	-	PACHECO-TARANTO, KELLY	-	YOUNG, ROBERT	No
HARGRAVES, KAREN	-	PALANZA, MEGHAN	No	ZAVALA, JAY	No
HARGRAVES, PETER	-			ZWEIG, RONALD	No

ARTICLE 25: To see if the Town will vote to amend the Code of Falmouth, Chapter 240, Zoning, as follows:

To Article XXIII, Performance Requirements, Section §240-111, Site Design, add:
 "I. Improve the collection of solar energy by photovoltaic and/or hot water systems."
 Or do or take any other action on this matter. On Petition of Daniel H. Webb.

VOTED: By an electronic roll call vote of 141 in favor and 42 in opposition, a quorum being present on Monday, April 8, 2019 the Town voted Article 25 as printed.

AFONSO, PHILIP	-	HARRIS, CHARLOTTE	Yes	PALMER, LEAH	Yes
AGUIAR, DEBORAH ANN	-	HARRIS, MARY	Yes	PALMER, MICHAEL	No
ALVES, A JOHN	-	HERBST, RALPH	Yes	PANISH, BARRY	-
ALWARDT, MARY ELLEN	-	HEYLIN, KAREN	Yes	PATEL, SARAV	Yes
ANTONUCCI, ROBERT	-	HOFFER, DONALD	Yes	PATRICK, MATTHEW	Yes
ASENDORF, MARTHA	Yes	HOFFER, STEFANIE	Yes	PATTERSON SAMUEL	Yes
AUGUSTA, SUSAN	-	HOULE, LOUISE	-	PECK, WILLIAM	-
BAKER, ROBERT	Yes	HUNT JR., H. CARTER	No	PERRY, JANICE	-
BAKER, STEPHEN	Yes	HURST, DONNA	Yes	PERRY, NATALIE	-
BARRY, MARY	No	HYATT, JASON	Yes	PETERS JR., WILLIAM	Yes
BEALE, MARY	No	JAKUBA, RACHEL	Yes	PETERSON, LAURA LORUSSO	Yes
BENNETT, JOANNA	Yes	JENSEN, AILEEN	-	PETERSON, THOMAS	Yes
BENNETT, SCOTT	No	JOHNSON, LEONARD	Yes	POHLMAN, ALYSSA	Yes
BIDWELL, TODD	Yes	JOHNSON, PATRICIA	Yes	POLLONI, PAMELA	Yes
BISSONNETTE, KAREN	Yes	JONES, CLAYTON	-	POTAMIS, GERALD	Yes
BORDEN, MARGARET	Yes	JONES, DOUGLAS	Yes	PRATT, KIRA	Yes
BRADLEY, RICHARD	Yes	KANELLOPOULOS, BARBARA	Yes	PRICE, ESTHER	-
BRAGA, MEGAN	Yes	KANELLOPOULOS, PAUL	No	PUTNAM, REBECCA	-
BRAZIER, RUTH	No	KAPP, PAUL	No	RAVENS JR, FRED	-
BRODEUR, JEFFREY	-	KASPARIAN, MICHAEL	Yes	RAVENS, CATHERINE	-
BROWN, DOUGLAS	Yes	KAVANAGH, KEVIN	Yes	REBELLO, JUDITH	Yes
BUCKLEY, DONNA	Yes	KEEFE, BRIAN	No	ROBBINS, LAURIE	-
BUESSELER, KENNETH	-	KEEFE, MELISSA	No	ROGERS, DEBRA	No
BUESSELER, WENDI	-	KELLEY, HEATHER	-	ROGERS, DEBRA-LEE	-
BUSHY, JR, THOMAS	Yes	KENDALL, RICHARD	Yes	ROGERS, FLANNERY	Yes
CALI, FAY	Yes	KENNEDY, HELEN	Yes	ROGERS, RICHARD	Yes
CALKINS-MARTIN, PATRICIA	Yes	KETCHUM, PAUL	-	ROTHSTEIN, PAMELA	Yes
CALLAHAN, JAMES	Yes	KINNEY, J MICHAEL	Yes	ROWITZ, RAY	Yes
CAREY, ROSEMARY	Yes	KIRWIN, AILEEN	Yes	SACCHETTI, RICHARD	-
CIARLETTA, BETH	-	KLATTENBERG, RONALD	Yes	SALTER, C DIANE	-
CLARK, PETER	Yes	KOWALSKI, TIM	No	SALTER, DAVID	Yes
COLGAN, MICHAEL	No	LARUFFA, CINDY	No	SCANLON, DEBORAH	Yes

COLLINS III, JOHN	Yes	LATIMER, RICHARD	No	SCHNEIDER, BARBARA	Yes
COLLINS, LINDA	Yes	LEATHERS, ELLEN	-	SCHNEIDER, GARY	Yes
CONNOLLY, ANNE	Yes	LEMAY, HERVEY	No	SCHUMACHER, ROBERT	No
COOK, PETER	Yes	LICALSI, MARK	Yes	SCHWALBE, KAREN	-
COOL, ANNIE	Yes	LICHTENSTEIN, LESLIE	Yes	SCJLITZ, RONALD	Yes
CUMMINGS, JAMES	Yes	LITTLE, MARY	No	SELLERS, PAUL	-
CUNY, SANDRA	Yes	LONG, SARAH	Yes	SHEARER, DANIEL	Yes
DAVIS, LINDA	-	LOWELL, NICHOLAS	Yes	SHEARER, DOUGLAS	No
DAWSON, SYREL	Yes	LOWELL, VICTORIA	-	SHEPHARD, SUSAN	Yes
DAY, PHYLLIS	Yes	LUTHER, HERBERT	Yes	SIEGAL, DEBORAH	Yes
DEAN, ANNIE	-	LYNCH SR, KEVIN	Yes	SIMPKINS, GRACE	No
DEWEES, ANNE	Yes	LYNCH, BETTY	-	SMITH SR., BRENDAN	-
DONAHUE, JAMIE	-	MAGNANI, JUDITH	Yes	SMITH, SUSAN	No
DONAHUE, ROBERT	No	MAGUIRE, DEBORAH	No	SMOLOWITZ, RONALD	Yes
DONALD, J MALCOLM	Yes	MALGERI, DAMIAN	-	STECHEER, BERNARD	Yes
DORRIS, WEATHERLY BARNARD	Yes	MANCINI, MARK	Yes	STEVENS, HENRY	Yes
DREYER, PAUL	Yes	MARNELL, JAMES	Yes	SWAIN, BRENDA	Yes
DUBOIS, DAVID	Yes	MARTIN, DAVID	No	SWAIN, CHARLES	Yes
DUFFANY, MICHAEL	Yes	MARTIN, DENNIS	Yes	SWAIN, MARY	Yes
DUFFANY, TODD	Yes	MARTIN, HELEN	No	SWAIN, RICHARD	No
DUFRESNE, ADRIAN	-	MARTIN, MICHAEL	No	SYLVIA, GAIL	No
DUFRESNE, ALICE	Yes	MARTINHO, JOSEPH	Yes	SZUPLAT, MARGARET	-
DUGAN, HARRIET	Yes	MASE, ROSE	No	THOMAS, JEFFREY	No
DUGAN, ROBERT	Yes	MASSI, LOUIS	Yes	THORROLD, ANDREA	Yes
DYER, RONALD	No	MCCAFFREY JR., CHARLES	Yes	THRASHER, SCOTT	Yes
DYNAN, WILLIAM	No	MCCLUSKEY, JEAN	-	TOBEY, LINDA	No
EASTMAN JR, CHARLES	-	MCDONALD, DAVID	No	TOMPKINS, JACQUES	-
ELDER, FRANCIS	-	MEDEIROS, TERRI ANN	Yes	TURKINGTON, ERIC	Yes
ELDER, KATHRYN	-	MORAN, SUSAN	No	VALIELA, VIRGINIA	Yes
ESTES, NATHANIEL	Yes	MORANO, PATRICIA	-	VALLEY, TARA	Yes
FAIRMAN-SILVA, SANDRA	Yes	MORSE, JAMES	-	VENDITTI, ELLEN	Yes
FENWICK, JUDITH	Yes	MURPHY SR, JAMES	-	VIEIRA, DAVID	-
FERNANDES, DYLAN	Yes	MURPHY, CAROL	-	VIEIRA, JAMES	Yes
FERREIRA, RUSSELL	-	MURPHY, KEVIN	No	VOGEL, WENDY	-
FINNELL, MARGARET	-	MUSTAFA, AHMED	Yes	WAASDORP JR, PETER	Yes

FINNERAN, MARC	Yes	NETTO JR, JOHN	Yes	WAGGETT, TRACEY	-
FITZELLE, ALBERT	Yes	NETTO, JOSEPH	Yes	WALKER, CHARLES	Yes
FLYNN, MARY PAT	Yes	NICKERSON, BRIAN	Yes	WALRATH, THOMAS	Yes
FOREMAN, KENNETH	Yes	NIELSEN JR., PETER	Yes	WATERBURY, JOHN	-
FUSARO, ANTHONY	Yes	NIEMEYER, MISTY	Yes	WEBBER, GINA	-
GEISHECKER III, FRANK	Yes	NOONAN, DONNA	-	WELCH, KELLY	Yes
GILLIS, MARTHA	Yes	NOONAN, JOHN	-	WEYMOUTH, DONALD	Yes
GIRARD, LOIS	-	OBRIEN BUMPUS, CATHERINE	Yes	WHEELER, ERIC	No
GORDON, HELEN	Yes	OCONNELL, MAUREEN	No	WHITEHEAD, LINDA	Yes
GOULART, RICHARD	Yes	OFFINGER, CATHERINE	No	WILLIAMS, CHERYL	No
GUTHRIE, BEN	-	OPPENHEIM, JEFFREY	Yes	WILSON, ANDREA	Yes
HADDAD SR., DAVID	-	OSTROFF, ANN-BETH	Yes	WINOGRAD, DEBORAH	Yes
HANNEY, NICHOLAS	-	PACHECO-TARANTO, KELLY	-	YOUNG, ROBERT	Yes
HARGRAVES, KAREN	No	PALANZA, MEGHAN	Yes	ZAVALA, JAY	Yes
HARGRAVES, PETER	No			ZWEIG, RONALD	Yes

ARTICLE 26: To see if the Town will vote to rescind its acceptance of MGL c. 31, § 58A accepted by Article 27 of the April 2003 Annual Town Meeting which provides a maximum age of 32 years for original appointment to the position of firefighter or police officer or do or take any other action on the matter. On request of the Chief of Police and the Fire Chief.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted Article 26 as printed.

ARTICLE 27: To see if the Town will vote to amend the Town's Salary Administration Plan as follows:

Add

<u>GRADE</u>	<u>TITLE</u>	<u>MIN</u>	<u>MAX</u>
08	Program Coordinator-Council on Aging	\$20.75	\$26.26

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 April 9, 2019 the Town voted Article 27 as printed.

ARTICLE 28: To see if the Town will vote to increase the local room excise tax described in G.L. c. 64G, s. 3A as amended and authorized by the vote on Article 3 of the April, 1986 STM and amended by the vote on Article 20 of the October, 1986 STM from four percent (4%) to five percent (5%) and to determine the effective date of such increase, or do or take any other action on this matter. On request of the Board of Selectmen.

VOTED: By a declared majority vote, a quorum being present on Tuesday April 9, 2019 the Town voted to increase the local room excise tax described in G.L. c. 64G, s. 3A as amended and authorized by

the vote on Article 3 of the April, 1986 STM and amended by the vote on Article 20 of the October, 1986 STM from four percent (4%) to five percent (5%), effective January 1, 2020.

ARTICLE 29: Shall Town Meeting vote to authorize the use of a second water meter at properties in the sewer service areas for irrigation and other outside water uses? The second meter would be paid for by the homeowner, installed by the town and billed at the non-sewer rate.
Or take any other action on this matter. On Petition of Marc Finneran.

VOTED: By an electronic roll call vote of 81 in favor and 114 in opposition, a quorum being present on Tuesday April 9, 2019 the Town voted not to pass Article 29,

AFONSO, PHILIP	Yes	HARRIS, CHARLOTTE	No	PALMER, LEAH	No
AGUIAR, DEBORAH ANN	Yes	HARRIS, MARY	No	PALMER, MICHAEL	Yes
ALVES, A JOHN	-	HERBST, RALPH	No	PANISH, BARRY	-
ALWARDT, MARY ELLEN	Yes	HEYLIN, KAREN	Yes	PATEL, SARAV	Yes
ANTONUCCI, ROBERT	-	HOFFER, DONALD	-	PATRICK, MATTHEW	No
ASENDORF, MARTHA	Yes	HOFFER, STEFANIE	No	PATTERSON JR, SAMUEL	No
AUGUSTA, SUSAN	-	HOULE, LOUISE	-	PECK, WILLIAM	Yes
BAKER, ROBERT	No	HUNT JR., H. CARTER	No	PERRY, JANICE	-
BAKER, STEPHEN	No	HURST, DONNA	Yes	PERRY, NATALIE	No
BARRY, MARY	No	HYATT, JASON	-	PETERS JR., WILLIAM	-
BEALE, MARY	No	JAKUBA, RACHEL	No	PETERSON, LAURA LORUSSO	Yes
BENNETT, JOANNA	No	JENSEN, AILEEN	No	PETERSON, THOMAS	No
BENNETT, SCOTT	No	JOHNSON, LEONARD	No	POHLMAN, ALYSSA	No
BIDWELL, TODD	No	JOHNSON, PATRICIA	No	POLLONI, PAMELA	No
BISSONNETTE, KAREN	Yes	JONES, CLAYTON	-	POTAMIS, GERALD	No
BORDEN, MARGARET	No	JONES, DOUGLAS	No	PRATT, KIRA	Yes
BRADLEY, RICHARD	Yes	KANELLOPOULOS, BARBARA	No	PRICE, ESTHER	-
BRAGA, MEGAN	Yes	KANELLOPOULOS, PAUL	No	PUTNAM, REBECCA	-
BRAZIER, RUTH	No	KAPP, PAUL	Yes	RAVENS JR, FRED	-
BRODEUR, JEFFREY	-	KASPARIAN, MICHAEL	No	RAVENS, CATHERINE	-
BROWN, DOUGLAS	No	KAVANAGH, KEVIN	-	REBELLO, JUDITH	Yes
BUCKLEY, DONNA	No	KEEFE, BRIAN	Yes	ROBBINS, LAURIE	-
BUESSELER, KENNETH	-	KEEFE, MELISSA	Yes	ROGERS, DEBRA	Yes
BUESSELER, WENDI	-	KELLEY, HEATHER	-	ROGERS, DEBRA-LEE	No
BUSHY, JR, THOMAS	No	KENDALL, RICHARD	No	ROGERS, FLANNERY	No
CALI, FAY	Yes	KENNEDY, HELEN	Yes	ROGERS, RICHARD	-
CALKINS-MARTIN, PATRICIA	No	KETCHUM, PAUL	No	ROTHSTEIN, PAMELA	No
CALLAHAN, JAMES	No	KINNEY, J MICHAEL	No	ROWITZ, RAY	No

CAREY, ROSEMARY	No	KIRWIN, AILEEN	No	SACCHETTI, RICHARD	-
CIARLETTA, BETH	-	KLATTENBERG, RONALD	Yes	SALTER, C DIANE	No
CLARK, PETER	No	KOWALSKI, TIM	Yes	SALTER, DAVID	No
COLGAN, MICHAEL	Yes	LARUFFA, CINDY	Yes	SCANLON, DEBORAH	No
COLLINS III, JOHN	No	LATIMER, RICHARD	Yes	SCHNEIDER, BARBARA	Yes
COLLINS, LINDA	Yes	LEATHERS, ELLEN	No	SCHNEIDER, GARY	No
CONNOLLY, ANNE	No	LEMAY, HERVEY	Yes	SCHUMACHER, ROBERT	No
COOK, PETER	Yes	LICALSI, MARK	Yes	SCHWALBE, KAREN	-
COOL, ANNIE	-	LICHTENSTEIN, LESLIE	Yes	SCJLITZ, RONALD	No
CUMMINGS, JAMES	Yes	LITTLE, MARY	Yes	SELLERS, PAUL	No
CUNY, SANDRA	No	LONG, SARAH	No	SHEARER, DANIEL	No
DAVIS, LINDA	Yes	LOWELL, NICHOLAS	No	SHEARER, DOUGLAS	Yes
DAWSON, SYREL	No	LOWELL, VICTORIA	No	SHEPHARD, SUSAN	No
DAY, PHYLLIS	No	LUTHER, HERBERT	No	SIEGAL, DEBORAH	No
DEAN, ANNIE	No	LYNCH SR, KEVIN	Yes	SIMPKINS, GRACE	Yes
DEWEES, ANNE	No	LYNCH, BETTY	-	SMITH SR., BRENDAN	-
DONAHUE, JAMIE	-	MAGNANI, JUDITH	No	SMITH, SUSAN	Yes
DONAHUE, ROBERT	Yes	MAGUIRE, DEBORAH	No	SMOLOWITZ, RONALD	-
DONALD, J MALCOLM	Yes	MALGERI, DAMIAN	-	STECHEER, BERNARD	-
DORRIS, WEATHERLY BARNARD	No	MANCINI, MARK	Yes	STEVENS, HENRY	No
DREYER, PAUL	No	MARNELL, JAMES	Yes	SWAIN, BRENDA	No
DUBOIS, DAVID	Yes	MARTIN, DAVID	No	SWAIN, CHARLES	Yes
DUFFANY, MICHAEL	No	MARTIN, DENNIS	No	SWAIN, MARY	No
DUFFANY, TODD	Yes	MARTIN, HELEN	Yes	SWAIN, RICHARD	No
DUFRESNE, ADRIAN	No	MARTIN, MICHAEL	Yes	SYLVIA, GAIL	No
DUFRESNE, ALICE	No	MARTINHO, JOSEPH	Yes	SZUPLAT, MARGARET	No
DUGAN, HARRIET	Yes	MASE, ROSE	Yes	THOMAS, JEFFREY	Yes
DUGAN, ROBERT	Yes	MASSI, LOUIS	Yes	THORROLD, ANDREA	No
DYER, RONALD	Yes	MCCAFFREY JR., CHARLES	No	THRASHER, SCOTT	No
DYNAN, WILLIAM	Yes	MCCLUSKEY, JEAN	-	TOBEY, LINDA	Yes
EASTMAN JR, CHARLES	No	MCDONALD, DAVID	Yes	TOMPKINS, JACQUES	No
ELDER, FRANCIS	Yes	MEDEIROS, TERRI ANN	Yes	TURKINGTON, ERIC	No
ELDER, KATHRYN	-	MORAN, SUSAN	No	VALIELA, VIRGINIA	No
ESTES, NATHANIEL	No	MORANO, PATRICIA	Yes	VALLEY, TARA	Yes
FAIRMAN-SILVA, SANDRA	No	MORSE, JAMES	-	VENDITTI, ELLEN	No
FENWICK, JUDITH	Yes	MURPHY SR, JAMES	-	VIEIRA, DAVID	-
FERNANDES, DYLAN	-	MURPHY, CAROL	-	VIEIRA, JAMES	No
FERREIRA, RUSSELL	-	MURPHY, KEVIN	No	VOGEL, WENDY	-

FINNELL, MARGARET	-	MUSTAFA, AHMED	Yes	WAASDORP JR, PETER	Yes
FINNERAN, MARC	Yes	NETTO JR, JOHN	Yes	WAGGETT, TRACEY	-
FITZELLE, ALBERT	No	NETTO, JOSEPH	Yes	WALKER, CHARLES	No
FLYNN, MARY PAT	No	NICKERSON, BRIAN	No	WALRATH, THOMAS	Yes
FOREMAN, KENNETH	No	NIELSEN JR., PETER	Yes	WATERBURY, JOHN	-
FUSARO, ANTHONY	Yes	NIEMEYER, MISTY	No	WEBBER, GINA	-
GEISHECKER III, FRANK	Yes	NOONAN, DONNA	-	WELCH, KELLY	No
GILLIS, MARTHA	No	NOONAN, JOHN	-	WEYMOUTH, DONALD	Yes
GIRARD, LOIS	-	OBRIEN BUMPUS, CATHERINE	No	WHEELER, ERIC	No
GORDON, HELEN	Yes	OCONNELL, MAUREEN	Yes	WHITEHEAD, LINDA	No
GOULART, RICHARD	Yes	OFFINGER, CATHERINE	No	WILLIAMS, CHERYL	Yes
GUTHRIE, BEN	-	OPPENHEIM, JEFFREY	No	WILSON, ANDREA	Yes
HADDAD SR., DAVID	Yes	OSTROFF, ANN-BETH	Yes	WINOGRAD, DEBORAH	No
HANNEY, NICHOLAS	-	PACHECO-TARANTO, KELLY	-	YOUNG, ROBERT	Yes
HARGRAVES, KAREN	No	PALANZA, MEGHAN		ZAVALA, JAY	No
HARGRAVES, PETER	No			ZWEIG, RONALD	No

ARTICLE 30: To see if the Town will vote to appropriate a sum of money for the purpose of implementing the Shiverick's Pond Trail Phase 1 improvements, and to determine how the same shall be raised and by whom expended, or do take any other action on this matter, on the request of Shiverick's Pond Working Group. On petition of Paul Dreyer.

VOTED: By declared majority vote, a quorum being present on Tuesday April 9, 2019 the Town voted not to pass Article 30..

ARTICLE 31: To see if the Town will vote to advise the Board of Selectmen to appropriate \$75,000 of certified free cash to finance water quality monitoring and operational support for the second year of the planned three-year nitrogen attenuation evaluation 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, using the shellfish nitrogen mitigation option to complement the Town's Marine and Environmental Services Department's ongoing shellfish production activities, and to determine how the same will be raised and by whom expended. Or do or take any action on the matter. On petition of Ronald D. Zweig.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted to transfer \$40,860 from Certified Free Cash for the purposes of this Article. To be expended under the jurisdiction of the Town Manager.

ARTICLE 32: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to Housing Assistance Corporation to provide partial funding for the Cape Housing Institute; to determine how the same shall be raised and by whom expended, or do or take any action on the matter. On request of the Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted to appropriate the sum of \$10,000 from the FY 2020 Community Preservation Fund Estimated Revenues to

Housing Assistance Corporation to partially fund the Cape Cod Housing Institute, a series of workshops and training sessions for Upper Cape municipal employees and officials with the goal of creating affordable community housing; to be expended under the jurisdiction of the Community Preservation Committee for the purposes of this article.

ARTICLE 33: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to the Falmouth Water Stewards, Inc. to install eight water stations at seven recreation sites; to determine how the same shall be raised and by whom expended, or do or take any action on the matter. On request of the Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted to appropriate the sum of \$68,299 from the Undesignated Fund Balance to Falmouth Water Stewards, Inc. to install water stations at municipal recreation sites; to be expended under the jurisdiction of the Community Preservation Committee for the purposes of this article.

ARTICLE 34: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to Habitat for Humanity to partially fund the development of ten affordable homeowner units at Willett Way (Barrows Road); to determine how the same shall be raised and by whom expended, or do or take any action on the matter. On request of the Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted to appropriate the sum of \$300,000 from the FY 2020 Community Preservation Fund Estimated Revenues to Habitat for Humanity of Cape Cod, Inc. for site clearance and road and drainage construction for ten affordable, single family homes to be located at Willet Way, also known as 0 Barrows Road, (Assessors Map 29 05 006 00A and described in deed dated November 21, 2018, recorded in Barnstable County Registry of Deeds in Book 31690, Page 54); to be expended under the jurisdiction of the Community Preservation Committee for the purposes of this article.

ARTICLE 35: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to engineer and construct an amphitheater at the Coonamessett Greenway Heritage Trail and Gateway Park and to provide engineering services for the Gateway Parking Area; 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 declared majority vote, a quorum being present on Tuesday April 9, 2019 the Town voted to appropriate the sum of \$ 614,500 from the Undesignated Fund Balance to engineer and construct an amphitheater at the Coonamessett Greenway Heritage Trail and Gateway Park and to provide engineering services for the Gateway Parking Area; to be expended under the jurisdiction of the Community Preservation Committee for the purposes of this article.

ARTICLE 36: 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 construct ADA accessibility improvements at Harmony Path at Highfield Hall Gardens, 56 Highfield Drive; to determine how the same shall be raised and by whom expended, or do or take any action on the matter. On request of the Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted to appropriate the sum of \$93,954 from the Undesignated Fund Balance to Historic Highfield, Inc. to construct ADA accessibility improvements to existing recreational paths at Highfield Hall Gardens, 56 Highfield Drive; to be expended under the jurisdiction of the Community Preservation Committee for the purposes of this article.

ARTICLE 37: 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 interior 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 declared majority vote, a quorum being present on Tuesday April 9, 2019 the Town voted to appropriate the sum of \$604,384 of which \$258,610 is from the Historic Preservation Reserve and \$345,774 is from FY 2020 Community Preservation Fund Estimated Revenues to Friends of Nobska Light, Inc. to fund historic preservation of the interior of Nobska Light Keeper's House; to be expended under the jurisdiction of the Community Preservation Committee for the purposes of this article.

ARTICLE 38: 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 3; to determine how the same shall be raised and by whom expended, or do or take any action on the matter. On request of the Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted to appropriate the sum of \$30,000 from the Historic Preservation Reserve to the Falmouth Historical Commission to conduct Phase 3 of the Townwide Inventory of Historical Resources; to be expended under the jurisdiction of the Community Preservation Committee for the purposes of this article.

ARTICLE 39: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to the Falmouth Historical Society, Inc. to develop a historic structure report and to restore the rear roof section of the 1790 Dr. Francis Wicks House located at 55 Palmer Avenue; 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 declared majority vote, a quorum being present on Tuesday April 9, 2019 the Town voted to appropriate the sum of \$ 125,100 from the Historic Preservation Reserve to Falmouth Historical Society, Inc. to develop a historic structure report and to restore the rear roof section of the 1790 Dr. Francis Wicks House located at 55 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 40: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to rehabilitate tennis courts at Lawrence School; to determine how the same shall be raised and by whom expended, or do or take any action on the matter. On request of the Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8, 2019 the Town voted to appropriate the sum of \$ 310,000 from the Undesignated Fund Balance to replace two tennis courts with two combination tennis/pickleball courts and replace one basketball court with one new pickleball court and one new basketball court at Lawrence School; to determine how the same shall be raised and by whom expended, or do or take any action on the matter. To be expended under the jurisdiction of the Community Preservation Committee.

ARTICLE 41: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to develop a conceptual plan for development of the Falmouth Community Play Space to be located 67 and 81 Davisville Road; 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 Tuesday April 9, 2019 the Town voted to appropriate the sum of \$40,000 from the Undesignated Fund Balance to develop a conceptual plan for Falmouth Community Play Space to be located 67 and 81 Davisville Road; to be expended under the jurisdiction of the Community Preservation Committee for the purposes of this article.

ARTICLE 42: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money 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, April 8, 2019 the Town voted to appropriate from FY 2020 Community Preservation Fund Estimated Revenues the sum of \$137,950 to fund Community Preservation Committee administrative expenses.

ARTICLE 43: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to the Open Space 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 Monday, April 8, 2019 the Town voted to appropriate or transfer the sum of \$575,000 from FY 2020 Community Preservation Fund Estimated Revenues to the Land Bank Debt Reserve Account to fund conservation land acquisition debt service payment obligations beyond FY 2020.

ARTICLE 44: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to fund the Budgeted 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 8, 2019 the Town voted to appropriate the sum of \$800,000 from FY 2020 Community Preservation Fund Estimated Revenues to the Community Preservation Budgeted Reserve; to be expended under the jurisdiction of the Community Preservation Committee for the purposes of this article.