



**TOWN OF FALMOUTH
ANNUAL TOWN MEETING**
Lawrence School Auditorium
Falmouth, MA 02540
APRIL 13, 2015

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 Authorize Revolving Funds
- 7 Amend Official Zoning Map - Thomas Landers Road
- 8 Petition - Amend Official Zoning Map - 56 Scranton Avenue
- 9 Petition - Amend Official Zoning Map - 65 Town Hall Square
- 10 Petition - Amend Zoning By-laws - Marine Districts
- 11 Petition - Amend Zoning By-law Chapter 240
- 12 Fiscal Year 2016 Operating Budget
- 13 Petition - Capital Budget Estimates
- 14 Petition - Bourne's Pond
- 15 Amend Chapter 180 - Connection to Sewer Requirement
- 16 Amend Local Comprehensive Plan
- 17 Amend Town's Classification Plan - CPC Administrative Clerk
- 18 Community Preservation Fund - Administrative Expenses
- 19 Fund - Water Stabilization Fund
- 20 Fund - General Stabilization Fund
- 21 Fund - Capital Improvement Stabilization Fund
- 22 Fund - Other Post Employment Benefits Trust
- 23 Fund - Workers Compensation Trust Fund
- 24 Fund - Cost of Living Adjustments
- 25 Amend Article 34 of the April 2004 ATM /Article 26
System/Filtration Plant

of the April 2014 ATM - Water Treatment

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 13 2015 the Town voted to elect members of the Finance Committee as follows Peter Sellers, Susan Smith, Mary Harris, Wendy Vogel, and Steve Angello for three year terms. Keith Schwegel and Ronald Dyer for one 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 13 2015 the Town voted accept reports presented by the Board of Selectmen, the EDIC, Senior Center Site Working Group, and the Bikeways 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 13 2015 the Town voted Article 3 as printed.

ARTICLE 4: To see if the Town will authorize the Board of Selectmen to apply for and accept state or federal grants they deem beneficial to the Town, provided that the Board of Selectmen shall hold a public meeting including the Board’s consideration of acceptance of any such grant(s) or gift(s), if said grant(s) or gift(s) require the Town to meet future conditions or requirements including anticipated future costs to the Town. Further, when applicable, the Board of Selectmen may 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.

Amendment:(Shearer) Replace the word” may” with” will” in the sentence; Further, when applicable, the Board of Selectmen may advise the Finance Committee of such anticipated costs prior to the public meeting and may seek further review/comment of the Finance Committee.

VOTED: By a declared majority vote, a quorum being present on Monday, April 13 2015 the Town voted to replace the word” may” with” will” in the sentence; Further, when applicable, the Board of Selectmen may advise the Finance Committee of such anticipated costs prior to the public meeting and may seek further review/comment of the Finance Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, April 13 2015 the Town voted to authorize the Board of Selectmen to apply for and accept state or federal grants they deem beneficial to the Town, provided that the Board of Selectmen shall hold a public meeting including the Board’s consideration of acceptance of any such grant(s) or gift(s), if said grant(s) or gift(s) require the Town to meet future conditions or requirements including anticipated future costs to the Town. Further, 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.

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

Moderator.....	\$1,500
Town Clerk.....	\$86,596
Selectmen (4).....	\$3,000
Chairman of Selectmen.....	\$3,500

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

Amendment:(Murphy) Amend Selectmen \$3,000 and Chairman of Selectmen(4) \$3,500 to Selectmen \$5,000 and Chairman of Selectmen(4) \$6,000

VOTED: By a declared majority vote, a quorum being present on Monday, April 13 2015 the Town voted to Amend Selectmen \$3,000 and Chairman of Selectmen(4) \$3,500 to Selectmen \$5,000 and Chairman of Selectmen(4) \$6,000

VOTED: By a declared majority vote, a quorum being present on Monday, April 13 2015 the Town voted to fix the salaries of the Elected Officials as follows:

Moderator.....\$1,500
 Town Clerk.....\$86,596
 Selectmen (4).....\$5,000
 Chairman of Selectmen.....\$6,000

ARTICLE 6: To see if the Town will vote to authorize continued use of the following Revolving Funds for certain town departments under MGL Chapter 44, Sec. 53E½ for the fiscal year beginning July 1, 2015, with the specific receipts credited to each fund, the purposes for which each fund may be spent and the maximum amount that may be spent from each fund for the fiscal year as follows:

Revolving Fund	Authorized to Spend	Revenue Source	Use of Fund	FY16 Spending Limit	Disposition of FY15 Fund Balance
Emerald House	Board of Selectmen / Town Manager	Payments in Lieu of Rent	Maintenance of Building	\$28,000	Available for expenditure
Recreation Department	Recreation Director	Participation Fees	Departmental Special Activities	\$7,000	Available for expenditure
Historical Commission	Historical Commission	Sale of Books	Administer Book Program	\$7,500	Available for expenditure
Shellfish Propagation	Conservation Commission	Mitigation and Donations	Purchase Shellfish Seed	\$13,000	Available for expenditure
TOTAL SPENDING				\$55,500	

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 13 2015 the Town voted Article 6 as printed.

ARTICLE 7: To See if the Town will vote to amend the Official Zoning Map of the Town of Falmouth so as to change the existing Agricultural AA Zone by rezoning from Agricultural AA to Public Use the land at 0 Thomas Landers Road shown on the Falmouth Assessor’s Map 15 Section 4 Parcel 16 Lot 4, located south of Thomas Landers Road, containing 8.86 acres more or less. Or do or take any other action on this matter. On request of the Board Of Selectmen.

VOTED: By a declared two thirds majority vote, a quorum being present on Monday, April 13 2015 the Town voted Article 7 as printed.

ARTICLE 8: To See if the Town will vote to amend the Official Zoning Map of the Town of Falmouth by rezoning from Marine District to Business 2 District the land at 56 Scranton Avenue, Falmouth, Massachusetts, which land, .448 acres, located on the southeasterly corner of the intersection of Scranton Avenue and Robbins Road, is Lot 33 Land Court Plan 7639-4, being Assessors Parcel 47B 09 005A 033. Or do or take any other action on this matter. On behalf of Falmouth Heights Marina, Inc.

VOTED: By a unanimous vote, a quorum being present on Monday, April 13 2015 the Town voted Indefinite Postponement.

ARTICLE 9: To see if the Town will vote to amend the Official Zoning Map of the Town of Falmouth so as to extend the existing Business 1 district by rezoning from Business 3 to Business 1 the land (15,290 s.f.+/-) known as 65 Town Hall Square (including 39 and 43 Glenwood Avenue), which land, being Assessor's Parcel 47A 08 007 000, is more particularly bounded and described as follows:

Easterly by Glenwood Avenue, one hundred twenty (120) feet +/-;
Southerly by land now or formerly of Erik Zettler and Linda Amaral Zettler, one hundred eighteen (118) feet +/-;
Westerly by land of the Town of Falmouth, known as Town Hall Square, one hundred twenty (120) feet +/-; and
Northerly by land now or formerly of W. Clark Trust, one hundred thirty (130) feet +/-;
Or do or take any other action on the matter. On request of Glenwood Place Nominee Trust.

VOTED: By a declared failed majority vote, a quorum being present on Monday, April 13 2015 the Town voted not to pass Article 9.

ARTICLE 10: To see if the Town will vote to amend the Zoning By-law by adding to the Marine Districts by-law §240-45.E, which will read:

E. The Board of Appeals may waive the floor area limitations for non-marine related uses in §240-44.B., C., and D., and in §240-45.A. and D., for those lots that as of January 1, 2015, do not border a water body.

Or do or take any other action on the matter. On request of Robert H. Ament and others.

VOTED: By a declared failed majority vote, a quorum being present on Monday, April 13 2015 the Town voted not to pass Article 10.

ARTICLE 11: To see if the Town will vote to amend Chapter 240 –Zoning – of the code of Falmouth by deleting the word 'professional' where it appears in Section 240-28E, or do or take any other action in this matter. On request of Paul C. Glynn.

VOTED: By a counted vote of 127 in favor and 51 opposed, having received the required two thirds majority, a quorum being present on Monday, April 13 2015 the Town voted Article 11 as printed.

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 2016 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 13, 2015 the Town voted Article 12 as follows:

	DEPARTMENT	FY'15 BUDGET	REQUEST	FY'16 RECOMMENDATION	FY'16 RECOMMENDATION
		FinCom		Executive	FinCom
	GENERAL GOVERNMENT				
1	TOWN MEETING - 01113				
2	Salary and wages	2,000	2,000	2,000	2,000
3	Other expenses	34,000	34,500	34,500	34,500
4		36,000	36,500	36,500	36,500
5	TOWN MODERATOR - 01114				
6	Salary and wages	1,500	1,500	1,500	1,500
7		1,500	1,500	1,500	1,500
8	SELECTMEN/TOWN MANAGER - 01122 (FTE 4)				
9	Salary and wages	401,655	423,476	423,476	433,976
10	Other Expenses	52,685	69,710	69,710	69,710
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++	4,500	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		481,560	519,906	519,906	530,406
18	FINANCE DEPARTMENT 01131 (FTE 1.5)				
19	Salary and wages	131,686	134,142	134,142	134,142
20	Other expenses	3,000	3,000	3,000	3,000
21		134,686	137,142	137,142	137,142
22	TOWN ACCOUNTANT - 01135 (FTE 3)				
23	Salary and wages	155,784	144,891	144,891	144,891
24	Salaries and Wages settlement reserve++	275,000	0	0	0
24	Other expenses	2,165	2,165	2,165	2,165
25	Annual Audit++	45,000	45,000	45,000	45,000
26		477,949	192,056	192,056	192,056
27	ASSESSING DEPARTMENT - 01141 (FTE 6)				
28	Salary and wages	323,300	332,679	332,679	332,679
29	Other expenses	17,495	18,965	18,965	18,965
30		340,795	351,644	351,644	351,644
31	TOWN TREASURER - 01145 (FTE 3)				
32	Salary and wages	134,697	139,259	139,259	139,259
33	Other expenses	142,350	142,350	142,350	142,350
34		277,047	281,609	281,609	281,609
35	TOWN COLLECTOR - 01146 (FTE 4)				

36	Salary and wages	238,779	244,016	244,016	244,016
37	Other expenses	52,870	54,870	54,870	54,870
38		291,649	298,886	298,886	298,886
39	PERSONNEL DEPARTMENT (FTE 2.9)				
40	Salary and wages	213,030	215,471	215,471	215,471
41	Other Expenses	40,108	59,093	59,093	59,093
42		253,138	274,564	274,564	274,564
43	LEGAL DEPARTMENT - 01150 (FTE 3)				
44	Salary and wages	286,487	294,291	294,291	294,291
45	Other expenses	53,260	54,445	53,595	53,595
46	Special Counsel++	125,000	250,000	150,000	150,000
47		464,747	598,736	497,886	497,886
48	FINANCE COMMITTEE - 01132				
49	Reserve fund	325,000	325,000	325,000	325,000
50		325,000	325,000	325,000	325,000
51	INFORMATION TECHNOLOGY - 01155 (FTE 7)				
52	Salary and wages	546,365	555,177	555,177	555,177
53	Other expenses	198,513	249,394	232,895	232,895
54	Prof/Tech-Cntrtl Serv++	5,000	10,000	5,000	5,000
55	*CAPITAL - Computer Equip and Software**	0	25,000	15,000	15,000
56		749,878	839,571	808,072	808,072
57	GEOGRAPHICAL INFO SYSTEMS - 01156 (FTE 1)				
58	Salary and wages	77,590	78,759	78,759	78,759
59	Other expenses	17,500	17,500	17,500	17,500
60		95,090	96,259	96,259	96,259
61	TOWN CLERK - 01160 (FTE 4)				
62	Salary and wages	220,582	223,871	223,871	223,871
63	Other expenses	40,270	40,440	40,440	40,440
64		260,852	264,311	264,311	264,311
65	ELECTIONS - 01162				
66	Salary and wages	45,000	36,889	36,889	36,889
67	Other expenses	21,370	21,770	21,770	21,770
68		66,370	58,659	58,659	58,659
69					
70	COMMUNITY DEVELOPMENT				
71	CONSERVATION COMMISSION - 01171 (FTE 3)				
72	Salary and wages	218,215	225,133	224,133	224,133
73	Other expenses	11,000	14,000	12,100	12,100
74	Peterson Farm Management++	200	200	200	200
75	Recording Fees++	400	400	400	400
76	Contractual services++	500	500	500	500
77		230,315	240,233	237,333	237,333
78	PLANNING DEPARTMENT - 01175 (FTE 3.2)				

79	Salary and wages	249,296	260,050	260,050	260,050
80	Other expenses	8,125	8,125	8,125	8,125
81		257,421	268,175	268,175	268,175
82	ZONING BOARD OF APPEALS - 01176 (FTE 2)				
83	Salary and wages	109,270	112,374	112,374	112,374
84	Other expenses	4,750	4,750	4,750	4,750
85	Contractual services++	600	600	600	600
86		114,620	117,724	117,724	117,724
87	BUILDING DEPARTMENT - 01241 (FTE 8.4)				
88	Salary and wages	509,857	537,232	524,477	524,477
89	Other expenses	28,350	29,750	29,750	29,750
90		538,207	566,982	554,227	554,227
91	HEALTH INSPECTION - 01510 (FTE 3)				
92	Salary and wages	200,018	203,039	203,039	203,039
93	Other expenses	4,850	4,850	4,850	4,850
94	Contractual services++	8,000	8,000	8,000	8,000
95	Hazardous waste collection++	24,000	24,000	24,000	24,000
96		236,868	239,889	239,889	239,889
97	PUBLIC SAFETY				
98	POLICE DEPARTMENT - 01210 (FTE 70.8)				
99	Salary and wages	4,605,950	5,326,101	5,013,619	5,013,619
100	Educational Incentive++	326,890	323,110	344,958	344,958
101	Other expenses	293,376	408,694	357,220	357,220
102	Out of state travel++	4,500	4,500	4,500	4,500
103	*CAPITAL - Police Cruisers**	70,000	100,000	100,000	100,000
104		5,300,716	6,162,405	5,820,297	5,820,297
105	FIRE DEPARTMENT - 01220 (FTE 70.2)				
106	Salary and wages	5,745,500	6,127,608	5,820,530	5,820,530
107	Educational Incentive++	30,000	36,000	36,000	36,000
108	Other expenses	642,890	694,390	672,890	672,890
109	Out of state travel++	2,000	2,000	2,000	2,000
110	*CAPITAL - Equipment and Gear**	25,000	35,000	25,000	25,000
111		6,445,390	6,894,998	6,556,420	6,556,420
112					
113	EMERGENCY PREPAREDNESS - 01291				
114	Salary and wages	3,500			
115	Other expenses	8,100			
116	Shelting++	1,000			
117		12,600	0	0	0
118	MARINE & ENVIRON SERV - 01294 (10)				
119	Salary and wages	608,016	653,118	653,118	653,118
120	Other expenses	142,330	160,230	144,030	144,030
121	Propagation - fish and game++	62,500	62,500	62,500	62,500

122	Site Improvement - Dredging++	17,000	17,000	17,000	17,000
123		829,846	892,848	876,648	876,648
124	DEPARTMENT OF PUBLIC WORKS				
125	FACILITIES MAINTENANCE - 01198 (FTE 11)				
126	Salary and wages	567,776	611,668	611,668	611,668
127	Other expenses	137,900	142,450	138,900	138,900
128	Building Maintenance++	0	0	0	0
129	Contractual Services++	70,000	70,000	70,000	70,000
130	Custodial Supplies - Beach++	4,000	4,000	4,000	4,000
131	*CAPITAL - Facilities Maintenance**	100,000	100,000	100,000	100,000
132		879,676	928,118	924,568	924,568
133	ADMIN/ENGINEERING - 01411 (FTE 9)				
134	Salary and wages	658,158	713,847	667,096	667,096
135	Other expenses	59,140	63,800	60,500	60,500
136	Out of state travel++	1,700	1,700	1,700	1,700
137		718,998	779,347	729,296	729,296
138	HIGHWAY DIVISION - 01422 (FTE 22.7)				
139	Salary and wages	1,212,568	1,260,866	1,214,906	1,214,906
140	Other expenses	450,050	487,750	461,050	461,050
141	Contractual services++	25,000	28,000	28,000	28,000
142	Supplies - Beach++	5,000	5,000	5,000	5,000
143		1,692,618	1,781,616	1,708,956	1,708,956
144	SNOW and ICE CONTROL - 01423				
145	Salary and wages	55,000	55,000	80,000	80,000
146	Other expenses	95,000	95,000	95,000	95,000
147		150,000	150,000	175,000	175,000
148	STREET LIGHTING - 01424				
149	Power	210,000	150,000	135,000	135,000
150		210,000	150,000	135,000	135,000
151	VEHICLE GASOLINE - 01425				
152	Fuel	490,672	496,810	474,500	474,500
153		490,672	496,810	474,500	474,500
154	WASTE MANAGEMENT FACILITY - 01431 (FTE 3)				
155	Salary and wages	144,541	144,541	144,541	144,541
156	Other expenses	208,300	208,300	208,300	208,300
157		352,841	352,841	352,841	352,841
158	SOLID WASTE COLLECTION - 01433				
159	Rubbish contract++	1,206,000	1,264,000	1,264,000	1,264,000
160	Curb recycling++	541,000	557,000	557,000	557,000
161	Bourne contract++	624,000	734,100	734,100	734,100
162	Trash hauling++	125,000	0	0	0
163	Transfer station++	168,164	0	0	0
164		2,664,164	2,555,100	2,555,100	2,555,100
165	DPW WASTEWATER UTILITIES -				

	01440 (FTE 8.6)				
166	Salaries and wages	586,267	662,915	577,032	577,032
167	Other expenses	598,842	623,842	613,842	613,842
168		1,185,109	1,286,757	1,190,874	1,190,874
169	DPW WATER UTILITIES - 01451 (FTE 18)				
170	Salaries and wages	1,095,077	1,099,077	1,058,325	1,058,325
171	Other expenses	1,082,860	1,111,860	1,101,860	1,101,860
172	Regional water cooperative++	200,000	225,000	225,000	225,000
173	*CAPITAL - Water Meter Replacement**	175,000	175,000	175,000	175,000
174		2,552,937	2,610,937	2,560,185	2,560,185
175	RENEWABLE ENERGY				
176	Purchase of Services	176,859	187,931	187,931	187,931
177		176,859	187,931	187,931	187,931
178	DPW PARKS - 01499 (FTE 16)				
179	Salary and wages	782,330	784,394	776,330	776,330
180	Other expenses	223,800	226,800	226,800	226,800
181	Contractual services++	7,000	10,000	10,000	10,000
182	Davisville cemetery++	700	700	700	700
183	Woods Hole cemetery++	1,200	1,200	1,200	1,200
184		1,015,030	1,023,094	1,015,030	1,015,030
185					
186	SCHOOL DEPARTMENT - 01300 (FTE 563)				
187	Salary and wages	34,162,592	35,421,796	35,421,796	35,421,796
188	Otherwise unclassified	8,975,950	8,973,204	8,973,204	8,973,204
189		43,138,542	44,395,000	44,395,000	44,395,000
190	UPPER CAPE VOCATIONAL SCHOOL - 01301				
191	Operating expenses	2,208,950	1,961,530	1,961,530	1,961,530
192	Capital program	97,089	99,360	99,360	99,360
193		2,306,039	2,060,890	2,060,890	2,060,890
194	COMMUNITY SERVICES				
195	CLINICS AND NURSES - 01522				
196	Contractual services VNA ++	45,980	45,980	45,980	45,980
197		45,980	45,980	45,980	45,980
198	COUNCIL ON AGING - 01541 (FTE 3.3)				
199	Salary and wages	209,252	238,463	214,002	214,002
200	Other expenses	18,435	18,645	19,045	19,045
201	Volunteers to the Elderly++	1,000	1,000	1,000	1,000
202	Meals on Wheels++	15,000	15,000	15,000	15,000
203		243,687	273,108	249,047	249,047
204	VETERANS SERVICES - 01543 (FTE 2)				
205	Salary and wages	109,211	112,715	112,715	112,715
206	Other expenses	4,600	5,400	5,400	5,400
207	Grave maintenance++	800	1,000	1,000	1,000

208	Veterans Council++	3,000	3,000	3,000	3,000
209	Veterans Ordinary Benefits++	365,000	365,000	365,000	365,000
210		482,611	487,115	487,115	487,115
211	COMMISSION ON DISABILITIES - 01560				
212	Other expenses	190	190	190	250
213		190	190	190	250
214	HUMAN SERVICES - 01599 (FTE 4.35)				
215	Salary and wages	309,659	320,610	320,610	320,610
216	Other expenses	35,995	36,095	36,095	36,095
217	Upper Cape AIDS Network++	2,500	2,500	2,500	2,500
218	Salvation Army++	1,500	1,000	1,000	1,000
219	Consumer Assistance++	1,500	1,500	1,500	1,500
220	Big Brothers/Sisters++	1,500	1,500	1,500	1,500
221	Independence House++	10,000	10,000	10,000	10,000
222	Fairwinds Clubhouse++	1,250	1,000	1,000	1,000
223	Legal Services of Cape Cod++	3,600	3,800	3,800	3,800
224	Cape Abilities++	3,500	3,500	3,500	3,500
225	Family Shelter++	3,000	5,000	5,000	5,000
226	Sight Loss Services++	1,000	1,250	1,250	1,250
227	Service Center++	2,000	3,000	3,000	3,000
228	Substance Abuse Commission++	8,000	8,000	8,000	8,000
229	Child Development++	12,800	12,800	12,800	12,800
230	Gosnold Inc.++	17,750	16,200	16,200	16,200
231	Cape Cod Free Clinic++	6,124	7,000	7,000	7,000
232	Child Care++	7,000	5,000	5,000	5,000
233	Homeless Prevention++	9,000	9,000	9,000	9,000
234		437,678	448,755	448,755	448,755
235	FALMOUTH PUBLIC LIBRARY - 01611 (FTE 26)				
236	Salary and wages	1,351,596	1,387,518	1,387,518	1,387,518
237	Other expenses	407,062	421,316	421,316	421,316
238	Prof/Tech - West Falmouth Library	19,313	19,313	19,313	19,313
239	Prof/Tech - Woods Hole Library	19,313	19,313	19,313	19,313
240		1,797,284	1,847,460	1,847,460	1,847,460
241	RECREATION DEPARTMENT - 01631 (FTE 5)				
242	Salary and wages	334,611	339,034	339,034	339,034
243	Other expenses	105,185	111,185	111,185	111,185
244	Youth Basketball++	8,450	8,450	8,450	8,450
245	Youth Soccer++	13,000	13,000	13,000	13,000
246	Girl's Softball++	1,000	1,000	1,000	1,000
247	Youth Summer Camp++	31,500	31,500	31,500	31,500
248	Youth Sailing++	1,500	1,500	1,500	1,500
249	Youth Indoor Soccer++	1,800	1,800	1,800	1,800
250	Youth Baseball++	5,600	5,600	5,600	5,600
251	Adult men's basketball++	6,350	6,350	6,350	6,350
252	Town Band++	2,391	2,391	2,391	2,391

253		511,387	521,810	521,810	521,810
254	BEACH DEPARTMENT - 01632 (FTE 19.6)				
255	Salary and wages	494,357	497,876	497,876	497,876
256	Other expenses	45,525	48,725	48,725	48,725
257	*CAPITAL - Beach Nourishment**	25,000	25,000	25,000	25,000
258		564,882	571,601	571,601	571,601
259	BIKEWAYS COMMITTEE- 01633				
260	Other expenses	2,997	2,997	2,997	3,720
261		2,997	2,997	2,997	3,720
262					
263	TOWNWIDE EXPENSES				
264	RETIREMENT - 01911				
265	Retirement payroll++	6,415,621	6,737,153	6,737,153	6,748,310
266	Noncontributory pensions++	15,000	15,000	15,000	15,000
267		6,430,621	6,752,153	6,752,153	6,763,310
268	UNEMPLOYMENT - 01913				
269	Unemployment payments	145,000	175,000	145,000	145,000
270		145,000	175,000	145,000	145,000
271	HEALTH INSURANCE - 01914				
272	Fringe Ben- Health Insurance	12,029,488	12,871,552	12,871,552	12,871,552
273	See detail page	12,029,488	12,871,552	12,871,552	12,871,552
274	LIFE INSURANCE - 01915				
275	Fringe Ben-Life Insurance	9,232	9,232	9,232	9,232
276		9,232	9,232	9,232	9,232
277	MEDICARE TAX - 01916				
278	Employer contribution	770,000	800,000	800,000	800,000
279		770,000	800,000	800,000	800,000
280	OTHER EMPLOYEE BENEFITS - 01919				
281	Longevity++	118,000	118,000	118,000	118,000
282	Sick leave buy back	16,000	16,000	16,000	16,000
283	Employee Assistance Program	16,700	16,700	16,700	16,700
284	MGL CH 41 medical expenses++	15,000	15,000	15,000	15,000
285	Benefits - other++	9,500	12,500	12,500	12,500
286	Long term disability insurance++	37,000	37,000	37,000	37,000
287		212,200	215,200	215,200	215,200
288	COURT JUDGMENTS - 01941				
289	Misc. claims and suits++	500	500	500	500
290		500	500	500	500
291	TOWN INSURANCE - 01193				
292	Overall Town Insurance	965,719	1,294,000	1,294,000	1,294,000
293		965,719	1,294,000	1,294,000	1,294,000
294	DEBT SERVICE				
295	LONG TERM EXCLUDED DEBT - 01753				
296	Principal payment++	5,473,360	5,715,338	5,715,338	5,715,338
297	Interest payment++	2,434,010	2,312,069	2,312,069	2,312,069
298		7,907,370	8,027,407	8,027,407	8,027,407

299	LONG TERM UNEXCLUDED DEBT - 01754				
300	WPAT loans - principal++	398,764	358,822	358,822	358,822
301	Principal payment++	1,790,000	2,145,001	2,145,001	2,145,001
302	WPAT loans - interest++	34,191	16,992	16,992	16,992
303	Interest payment++	1,019,414	1,051,922	1,051,922	1,051,922
304	CPA Fund principal++	1,232,000	1,234,825	1,234,825	1,234,825
305	CPA Fund interest++	449,901	387,012	387,012	387,012
306		4,924,270	5,194,574	5,194,574	5,194,574
307	SHORT TERM EXCLUDED DEBT - 01755				
308	Principal payment++	2,400,000	2,400,000	2,400,000	2,400,000
309	Interest payment++	80,000	80,775	80,775	80,775
310		2,480,000	2,480,775	2,480,775	2,480,775
311	SHORT TERM UNEXCLUDED DEBT - 01756				
312	Principal payment++	0	0	0	0
313	CPA Fund principal++	0	0	0	0
314	CPA Fund interest++	0	0	0	0
315	Interest payment++	43,750	250	250	250
316		43,750			
	TOTALS	115,760,575	120,437,697	119,245,476	119,267,916

Funding sources:

- A. Transfer from the Parking Meter Fund for Police Expenses \$165,000
- 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 \$ 41,226
- E. Transfer from Energy Receipts Reserved for Appropriation Account for Debt Service \$407,707
- F. Transfer from Road Betterment Account for Debt Service \$230,983
- G. Transfer from Golf Special Revenue Fund for Debt Service \$606,553
- H. Transfer from Community Preservation Fund for Debt Service \$1,621,837
- I. Transfer from Bond Premiums Special Revenue Fund for Debt Service \$182,320
- J. Transfer from Waterways Receipts Reserved for Appropriation Fund for Debt Service \$143,019
- K. Transfer from Article 53 (fish Ladder) of November, 2012

Town Meeting	\$ 19,000
L. Raise and Appropriate from the Fiscal Year 2016 Levy Limit, State Aid and Estimated Receipts	\$115,449,771
Total Operating Budget	\$119,267,916

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

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

Capital Expenses designated by **

Special Projects designated by ++

ARTICLE 13: Shall Town Meeting vote to require that any item in the capital budget contain more than one "Legitimate" estimate? On request of Marc Finneran.

VOTED: By a failed declared majority vote, a quorum being present on Wednesday, April 15, 2015 the Town voted not to pass Article 13.

ARTICLE 14: Shall Town Meeting vote to rescind the Funding in article 28 (Spring 2014) For the Bourne Pond Inlet Widening, as the Benefits appear Questionable? On request of Marc Finneran.

VOTED: By a failed declared majority vote, a quorum being present on Wednesday, April 15, 2015 the Town voted not to pass Article 14.

ARTICLE 15: To see if the Town will vote to amend Chapter 180, section 6 of the Code of Falmouth, Connection to Sewer Required, by adding the following sentence:

The connection shall be made by a plumber licensed in the Commonwealth of Massachusetts and the work shall be inspected and approved by the Department of Public Works, Wastewater Division, before the connection is activated.

Or do or take any other action on this matter. On request of the Department of Public Works.

VOTED: By a declared majority vote, a quorum being present on Wednesday, April 15, 2015 the Town voted to amend Chapter 180, section 6 of the Code of Falmouth, Connection to Sewer Required, by adding the following sentence:

The connection shall be overseen by a plumber licensed in the Commonwealth of Massachusetts and the work shall be inspected and approved by the Department of Public Works, Wastewater Division, before the connection is activated."

ARTICLE 16: To see if the Town will vote to update the following Goals and Policies of the Local Comprehensive Plan dated April 2005:

Goal for the Housing Element:

Falmouth shall meet the housing needs of everyone in the community

Policies for the Housing Element:

Falmouth shall allow for greater infill residential density where appropriate.

Falmouth shall allow and encourage the market to create multiple housing opportunities that allow for more choices.

Falmouth shall accept responsibility for providing housing for people at all stages of life, and all levels of income, regardless of mandatory state statutory requirements.

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

VOTED: By a counted vote of 87 in favor and 68 opposed, a quorum being present on Wednesday, April 15, 2015 the Town voted to update the Goals and Policies of the Local Comprehensive Plan dates 2005 as follows:

Goal for the Housing Element:

Falmouth will meet the housing needs of the entire community

Policies for the Housing Element:

- Falmouth will allow for greater infill residential density where appropriate.
- Falmouth will allow and encourage the market to create multiple housing opportunities that allow for more choices.
- Falmouth will accept responsibility for providing housing for people at all stages of life and all levels of income, separate from mandatory state statutory requirements.

ARTICLE 17: To see if the Town will vote to amend the Town's Position Classification Plan as follows:

<u>Action</u>	<u>Position</u>		<u>Grade</u>	<u>Minimum</u>	<u>Maximum</u>
Add	CPC Administrative Clerk	7		\$18.30	\$23.16

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 Wednesday, April 15, 2015 the Town voted Article 17 as printed.

ARTICLE 18: 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 other action on the matter. On request of the Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Wednesday, April 15, 2015 the Town voted to appropriate from FY 2016 Community Preservation Fund Revenues the sum of \$141,140 for the purpose of funding Community Preservation Administrative Expenses. To be expended under the jurisdiction of the Community Preservation Committee.

ARTICLE 19: To see if the Town will vote to appropriate a sum of money to fund the Water 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 Wednesday, April 15, 2015 the Town voted Indefinite Postponement.

ARTICLE 20: 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 Wednesday, April 15, 2015 the Town voted to raise and appropriate the sum of \$440,000 and transfer into the General Stabilization Fund.

ARTICLE 21: To see if the Town will vote to appropriate a sum of money to the 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 Wednesday, April 15, 2015 the Town voted to raise and appropriate \$1,032,079 and transfer into the Capital Stabilization Fund.

ARTICLE 22: 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 Wednesday, April 15, 2015 the Town voted to raise and appropriate \$100,000 and transfer into the Other Post Employment Benefits Trust Fund.

ARTICLE 23: 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 Wednesday, April 15, 2015 the Town voted to raise and appropriate \$100,000 and transfer into the Worker's Compensation Trust Fund.

ARTICLE 24: To see if the Town will vote to appropriate a sum of money for the purpose of Cost of Living Adjustments to employees of the Town within the established wage pattern, and to determine how the same shall be raised. On request of the Board of Selectmen.

VOTED: By a declared majority vote, a quorum being present on Monday, April 13 2015 the Town voted to raise and appropriate \$275,000 for the purpose of funding cost of living adjustments within the established wage pattern.

ARTICLE 25: To see if the Town will vote to (i) amend its action under Article 34 of the Warrant at the 2004 Annual Fall Town Meeting, so as to permit the expenditure of funds appropriated and authorized to be borrowed thereunder to pay costs of designing and permitting a new source permit and also to pay costs of design and construction of a water treatment system/water filtration plant, and any other costs incidental and related thereto, and (ii) to amend its action under Article 26 of the Warrant at the 2014 Annual Town Meeting, so as to permit the expenditure of funds appropriated and authorized to be borrowed thereunder to pay costs of design and construction of a water treatment system/water filtration plant, and any other costs incidental and related thereto, and also to pay costs of designing

and permitting a new source permit, including the payment of any other costs incidental and related thereto, or to take any other action relative thereto. On request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Wednesday, April 15, 2015 the Town voted to (i) amend its action under Article 34 of the Warrant at the 2004 Annual Fall Town Meeting, so as to permit the expenditure of funds appropriated and authorized to be borrowed thereunder to pay costs of designing and permitting a new source permit and also to pay costs of design and construction of a water treatment system/water filtration plant, and any other costs incidental and related thereto, and (ii) to amend its action under Article 26 of the Warrant at the 2014 Annual Town Meeting, (which vote authorized the borrowing of \$46,500,000 to pay costs of design and construction of a water treatment system/water filtration plant, and any other costs incidental and related thereto), to direct that up to \$750,000 of such funds appropriated and authorized to be borrowed thereunder, shall be expended to pay costs of designing and permitting a new source permit, including the payment of any other costs incidental and related thereto. Once the designing and permitting work associated with a new source permit is complete, however, if the total cost of such work shall be less than \$750,000, then any remaining amount may be expended to pay other project costs as provided in Article 26 of the Warrant at the 2014 Annual Town Meeting.