



**TOWN OF FALMOUTH
ANNUAL TOWN MEETING**
Lawrence School Auditorium
Falmouth, MA 02540
APRIL 3, 4 and 5, 2017

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 Ch. 240 Code of Falmouth - Accessory Apartments
- 8 Amend Article 240-69.A - Business Redevelopment
- 9 Accept Laying Out Hooppole Road
Affirm May 2017 Annual Town Election Question - Recreational Marijuana
Establishments
- 10
- 11 Amend Ch. 156 Code of Falmouth - Synthetic Marijuana
- 12 Amend Ch. 1 Code of Falmouth - Synthetic Marijuana
- 13 Petition - Amend Ch. 235 Code of Falmouth - Wetland Protection
- 14 Authorize Petition to MA General Court - North Falmouth Library Branch
- 15 Purchase or Take by Eminent Domain - Coonamessett River Restoration Project
- 16 Amend Town's Classification Plan
- 17 Amend Town's Classification Plan - Community Preservation Fund Administrator
- 18 FY2018 Operating Budget
- 19 Fund - General Stabilization Fund
- 20 Fund - Capital Improvement Stabilization Fund
- 21 Fund - Other Post Employment Benefits Trust Fund
- 22 Fund - Workers Compensation Trust Fund
- 23 Fund - Cost of Living Adjustments
- 24 Fund - Debt Stabilization Fund
- 25 Supplement Prior Votes to Apply Bond Premium to Principal Owed
- 26 Fund - Design and Construction for Senior Center
- 27 Fund - Town Hall Telephone System
- 28 Fund - Construction of New Skateboard Park
- 29 Fund - Robbins Road Bulkhead Repair
- 30 Petition - Fund - Maintenance of Shining Sea Bikeway
- 31 Petition - Fund - Comprehensive Wastewater Management Plan
- 32 Fund - Unpaid Bills
- 33 FY2017 Budget Transfers
- 34 Supplement FY2017 Budget 01-941-5760 Court Judgments
- 35 CPC - Habitat for Humanity of Cape Cod

- 36 CPC - Coonamessett Greenway Gateway Park
- 37 CPC - Woods Hole Public Library Exterior Rehab
- 38 CPC - Conant House Fence
- 39 CPC - West Falmouth Library and Archives
- 40 CPC - Nobska Light Station Preservation
- 41 CPC - Oak Grove Cemetery Preservation
- 42 CPC - Falmouth Historical Commission List of Significant Buildings - Phase 1
- 43 CPC - Falmouth Housing Production Plan
- 44 CPC - Administrative Expenses
- 45 CPC - Community Housing Reserve
- 46 CPC - Historic Preservation Reserve
- 47 CPC - Falmouth Affordable Housing Fund
- 48 CPC - Budgeted Reserve
- 49 CPC - Land Bank Debt 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 3, 2017 the Town voted to elect members of the Finance Committee as follows, Judith Magnani, Deborah Maguire, Peter Hargraves, Kathleen Beriau and James Marnell for three year terms.

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

VOTED: By a unanimous vote, a quorum being present on Monday, April 3, 2017 the Town voted to hear reports from Disabilities Commission, Conservation Commission, Lawrence School Windows Subcommittee, Community Preservation Committee, Planning Board, Bikeways Committee, and Solid Waste Advisory 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 3, 2017 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 3, 2017 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	\$88,991
Selectmen (4)	\$5,000
Chairman of Selectmen	\$6,000

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 3, 2017 the Town voted Article 5 as printed.

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, 2017, 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	FY18 Spending Limit	Disposition of FY17 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
Shellfish Propagation	Marine and Environ Srvcs	Sale of Shellfish	Support Cont'd Propagation	\$35,000	Available for expenditure
TOTAL SPENDING				\$90,500	

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 3, 2017 the Town voted Article 6 as printed.

ARTICLE 7: To see if the town will vote to amend Article V “Single Residence Districts” of Chapter 240 - Zoning - of the Code of Falmouth by deleting Sections 240-23 I (1) – (8) in the entirety and to amend Article VIII “Agricultural Districts” of Chapter 240 - Zoning - of the Code of Falmouth by deleting Sections 240-38 I (1) – (8) in the entirety, and replace the same with the following:

“§240- 23 I Accessory Apartments & §240-38 I Accessory Apartments

(1) Purpose

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

(2) Definitions

Accessory Apartment. Sections 240-3 A, 240-66. D and 240- 70.D notwithstanding, an additional dwelling unit, subordinate in size and accessory to the principle dwelling unit on the lot, located in either the principle dwelling or an accessory structure on the lot. An accessory apartment is constructed so as to maintain the appearance and essential character of a single family dwelling or accessory structure thereto located on the lot.

(3) Requirements

- a) Only one accessory apartment shall be allowed per lot.
- b) Either the principal dwelling or accessory apartment must be owner-occupied for a period of seven months in every calendar year, or owned by a nonprofit organization or government authority whose purpose is to provide affordable housing.
- c) Either the principal dwelling or accessory apartment may be rented, but not both during the five months the owner occupant may be absent. Rental periods shall be no less than six (6) months and weekly/monthly rentals (summer rentals so called) are expressly prohibited. Neither the principal dwelling nor accessory apartment shall be used as commercial accommodations at any time.
- d) The accessory apartment shall have no more than two bedrooms and a maximum of eight hundred (800) square feet of floor area, or forty (40) percent of the floor area of the principal dwelling, whichever is less.
- e) The total number of bedrooms on the lot shall not exceed four (4) when the lot contains less than twenty thousand (20,000) square feet.
- f) Whether allowed as a matter of right or by special permit, accessory apartments located on lots subject to the provisions of the Water Resource Protection or Coastal Pond Overlay Districts¹ the total number of bedrooms shall not exceed one (1) per ten thousand (10,000) square feet of lot area, unless both the principal dwelling and accessory apartment are connected to the municipal sewer system or to an on-site septic system with enhanced nitrogen removal approved by the Board of Health.

(4) Design Standards

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

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

(5) Procedures

- a) Accessory Apartment constructed within a single family dwelling or accessory structure attached thereto: Prior to the issuance of a building permit for an accessory apartment constructed within a single family dwelling or accessory structure attached thereto: a Site Plan Review (Design Review), pursuant to Article XXXIX (39) of the Zoning Bylaw, shall be conducted by the Planning Board, taking into account the design standards, requirements and purposes of this accessory

apartment bylaw. The application for site plan review shall include the information contained in Section 240-195 C, unless waived by the Planning Board.

- b) Accessory Apartment constructed within or as a detached accessory structure (not attached to a single family dwelling): In addition to the site plan review requirements above, an accessory apartment built within or as an accessory structure, not attached to a single family dwelling, a special permit from the Board of Appeals shall be required. In addition to the design standards, requirements and purposes of this accessory apartment bylaw, the Board of Appeals shall take into account the standards found in section 240-216 A- I of this bylaw.

(6) Enforcement

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

(7) Monitoring

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

And further to delete from Section 240-13 the definition “Accessory Apartment” in the entirety;

And further to add to Section 240-192 – Applicability – the words “an accessory apartment allowed as a matter of right or special permit” so as to read in its pertinent part “... five or more parking spaces based only on new development; *an accessory apartment allowed as a matter of right or special permit*; shall be permitted only upon the approval of the Planning Board for site plan review.”

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

Amendment(Herbst): Add to 7(a), second sentence, after the words military assignment “work related issues, health issues”

VOTED: By a declared majority vote, a quorum being present on Monday, April 3, 2017 the Town voted to add to 7(a), second sentence, after the words military assignment “work related issues, health issues”

VOTED: By a declared two thirds vote, a quorum being present on Monday, April 3, 2017 the Town voted Article 7 as amended, except delete the words “...or accessory structure attached thereto...” from the first sentence of section 5(a), so as to read in its pertinent part: “*Accessory Apartment constructed within a single family dwelling*.” to amend Article V “Single Residence Districts” of Chapter 240 - Zoning - of the Code of Falmouth by deleting Sections 240-23 I (1) – (8) in the entirety and to amend Article VIII “Agricultural Districts” of Chapter 240 - Zoning - of the Code of Falmouth by deleting Sections 240-38 I (1) – (8) in the entirety, and replace the same with the following:

“§240- 23 I Accessory Apartments & §240-38 I Accessory Apartments

(1) Purpose

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

(2) Definitions

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

(3) Requirements

- a) Only one accessory apartment shall be allowed per lot.
- b) Either the principal dwelling or accessory apartment must be owner-occupied for a period of seven months in every calendar year, or owned by a nonprofit organization or government authority whose purpose is to provide affordable housing.
- c) Either the principal dwelling or accessory apartment may be rented, but not both during the five months the owner occupant may be absent. Rental periods shall be no less than six (6) months and weekly/monthly rentals (summer rentals so called) are expressly prohibited. Neither the principal dwelling nor accessory apartment shall be used as commercial accommodations at any time.
- d) The accessory apartment shall have no more than two bedrooms and a maximum of eight hundred (800) square feet of floor area, or forty (40) percent of the floor area of the principal dwelling, whichever is less.
- e) The total number of bedrooms on the lot shall not exceed four (4) when the lot contains less than twenty thousand (20,000) square feet.
- f) Whether allowed as a matter of right or by special permit, accessory apartments located on lots subject to the provisions of the Water Resource Protection or Coastal Pond Overlay Districts¹ the total number of bedrooms shall not exceed one (1) per ten thousand (10,000) square feet of lot area, unless both the principal dwelling and accessory apartment are connected to the municipal sewer system or to an on-site septic system with enhanced nitrogen removal approved by the Board of Health.

(4) Design Standards

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

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

(5) Procedures

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

(6) Enforcement

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

(7) Monitoring

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

And further to delete from Section 240-13 the definition “Accessory Apartment” in the entirety;

And further to add to Section 240-192 – Applicability – the words “an accessory apartment allowed as a matter of right or special permit” so as to read in its pertinent part “... five or more parking spaces based only on new development; *an accessory apartment allowed as a matter of right or special permit*; shall be permitted only upon the approval of the Planning Board for site plan review.”

ARTICLE 8: Amendment of Article 240-69.A. by amending that section to include the following district and maximum percent of lot coverage:

District	By Structures	Structures/Paving Parking
Business Redevelopment	20%	60%

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 3, 2017 the Town voted Article 8 as printed.

ARTICLE 9: To see if the Town will vote to accept the doings of the Board of Selectmen in laying out Hooppole Road from Ashumet Road to the Mashpee Town Line as a public way according to plans on file with the Town Clerk, 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 3, 2017 the Town voted Article 9 as printed.

ARTICLE 10: To see if the Town will vote to affirm the action of the Board of Selectmen to place upon the ballot of the annual Town election to be held on May 16, 2017 a question for action by the voters prohibiting the operation of all types of recreational marijuana establishments as authorized by the passage of Question 4 on the ballot of November, 2016 biennial state election within the Town of Falmouth, said question to be in such form as the Board of Selectmen may determine, or do or take any other action on this matter. On request of the Board of Selectmen.

VOTED: By a majority vote, a quorum being present on Monday, April 3, 2017 the Town voted Article 10 as printed.

ARTICLE 11: To see if the Town will vote to amend the Code of Falmouth, Chapter 156, PEACE AND GOOD ORDER, and adopt the following by-law relative to synthetic marijuana:

ARTICLE VIII Synthetic Marijuana

§ 156-14

A. Purpose & Intent

It has been determined that certain businesses and/or individuals on Cape Cod and the Islands are possessing and selling certain substances which when ingested produce intoxicating effects similar to tetrahydrocannabinol (THC) or marijuana. These substances, which are described herein, are often used as an alternative synthetic to marijuana and are potentially dangerous to users and society, and the long-term effects are not yet known. The effects of these substances are a health concern to the citizens of Falmouth. Not all of the substances are categorized as illegal controlled substances under state or federal law. By selling these legal substances for smoking and ingestion in the guise of incense, the manufacturers avoid the United States Food and Drug Administration process for study and approval of such prior to distribution for consumption. In addition, by marketing such incense products directed at the controlled drug subculture, the manufacturers and sellers avoid the schedule implications of the Controlled Substances Act. There is currently no legitimate purpose for such synthetic chemicals contained therein.

B. Prohibited activities

1. It shall be unlawful for any person to possess, sell, barter, give, publicly display for sale; attempt to possess, sell, barter, or give; or transport any material, compound, mixture or preparation within the corporate limits of the Town of Falmouth which contains any quantity of synthetic marijuana or synthetic marijuana analogue.
2. This article shall apply regardless of whether the synthetic marijuana or synthetic marijuana analogue is described as tobacco, herbs, incense, spice, bath salts, plant food or any blend thereof, and, regardless of whether the substance is marketed for the purpose of being smoked or ingested, and, regardless of whether the substance is marked "not for human consumption."

C. Exceptions

1. It is not an offense under this article if the person was acting at the direction of the Falmouth Police Department and its officers, or federal or state law enforcement, to enforce or ensure compliance with this article prohibiting the sale of the aforementioned substances.
2. If the Commonwealth of Massachusetts enacts criminal penalties for the possession, sale, transportation, or delivery of any chemical substance listed in this article, then upon the effective date of such enactment, this article shall no longer be deemed effective for that substance. However, a violation

of this article occurring prior to the effective date of such enactment may be prosecuted after the effective date of state enactment.

D. Definitions

For the purpose of this article, the following words shall have the following meanings.

PERSON

An individual, corporation, limited liability company, partnership, wholesaler, retailer, and any license or unlicensed business, including clerk, manager, or owner of the business.

SYNTHETIC MARIJUANA

(i) Any substance as defined by 21 U.S.C. § 812(d), excluding "marijuana" as such term is defined in MGL c. 94C, § 1, 21 U.S.C. § 812(d) notwithstanding; or (ii) any one or any combination of the following cannabinoids, or, a substance containing any one or combination of the following cannabinoids, namely JWH-018, JWH-073, CP-47, 497, JWH-200, or, cannabicyclohexanol; or (iii) vegetable material that has been chemically treated and is possessed, sold, or, purchased that is commonly used for consumption by humans with the intent that it will, despite any labeling to the contrary, for the purpose of voluntary intoxication, said vegetable material typically having a retail price of over \$5 per ounce and contained within packaging indicating that the contents is not for human consumption, and which, if consumed, may induce an effect or effects of intoxication similar to a controlled substance or imitation controlled substance, said effect or effects to include elation, euphoria, dizziness, excitement, irrational behavior, exhilaration, paralysis, stupefaction, dulling of the senses or nervous system, or, distortion of audio, visual or mental processes.

SYNTHETIC MARIJUANA ANALOGUE

A substance, the chemical structure of which is substantially similar to the chemical structure of synthetic marijuana and which has a stimulant, depressant, or hallucinogenic effect on the central nervous system that is substantially similar to or greater than the stimulant, depressant, or hallucinogenic effect on the central nervous system of synthetic marijuana; or with respect to a particular person, which such person represents or intends to have a stimulant, depressant, or hallucinogenic effect on the central nervous system that is substantially similar to or greater than the stimulant, depressant, or hallucinogenic effect on the central nervous system of synthetic marijuana.

E. Violations and penalties

1. Any person found to be in violation of this article will be assessed a fine of \$300. Each day a violation occurs will constitute a separate offense.

2. In addition to any penalty provided in the above Subsection 1, if any of the aforementioned substances listed above are found in the possession of any person, the substance will be forfeited by seizure by the Falmouth Police Department, or its officers, and may be destroyed by such law enforcement officials in a method consistent with law.

F. Severability

If any provision of this article shall be held to be invalid by a court of competent jurisdiction, then such provision shall be considered separately and apart from the remaining provisions of this article, which shall remain in full force and effect.

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

VOTED: By a unanimous vote, a quorum being present on Monday, April 3, 2017 the Town voted Article 11 as printed.

ARTICLE 12: To see if the Town will vote to amend Chapter 1, § 2, NONCRIMINAL DISPOSITION, of the Code of Falmouth by adding the following:

Chapter/Part

Enforcing

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<u>Article/Section</u>	<u>Subject</u>	<u>Officer</u>	<u>Fine</u>
Ch. 156, § 14	Synthetic Marijuana	Police Officer Health Agent	\$300.00

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

VOTED: By a unanimous vote, a quorum being present on Monday, April 3, 2017 the Town voted Article 12 as printed.

ARTICLE 13: To see if the Town will vote to amend Section 8 of Chapter 235 – Regulations – of the Code of Falmouth by deleting Subsection A. in its entirety and replacing it with the following new Subsection A:

“No amendments to this chapter or to any rules or regulations used to effectuate the purposes of this chapter shall be made except by a two-thirds vote of Town Meeting and only after any article for that purpose is properly submitted and a public hearing is held by the Conservation Commission. Notice of such a hearing shall be given at least two (2) weeks prior to the public hearing by publication in a newspaper of general circulation in the Town and by posting with the Town Clerk.”

Or do or take any other action on this matter. On petition of D. Haddad, M. Finneran and others.

VOTED: By a declared failed majority vote, a quorum being present on Monday, April 3, 2017 the Town voted not to pass Article 13.

ARTICLE 14: To see if the Town will vote to authorize the Board of Selectmen to petition the Massachusetts General Court for a special act or an amendment to Chapter 332 of the Acts of 1964, which authorized the Town of Falmouth to use the former Falmouth Community Building located at Francis H. Nye Park in North Falmouth for the North Falmouth branch of the Falmouth Public Library, to permit additional land of the park to be used for a proposed addition and improvements to the library, or do or take any other action on the matter. On request of the Board of Library Trustees.

VOTED: By a unanimous vote, a quorum being present on Tuesday, April 4, 2017 the Town voted Indefinite Postponement of Article 14.

ARTICLE 15: To see if the Town will vote to authorize the Board of Selectmen to PURCHASE OR TAKE BY EMINENT DOMAIN a temporary easement over a portion of land now or formerly owned by Marshall C. Stites, said land being described as follows:

Land in Falmouth, Barnstable County, Massachusetts being shown on Assessors Map 33 02 003 000 and described in deed of Marshall C. Stites dated February 4, 2016 and recorded with Barnstable County Registry of Deeds in Book 29445, Page 1.

And further, to authorize the removal of a spill way located within said easement area. The spill way is connected to a dam located on immediately adjacent town owned property, which dam is being removed as part of the Coonamessett River Restoration Project. Said Town owned property being shown on Assessors Map 28 03 018 000.

And, further, to appropriate a sum of money for the acquisition of the temporary easement, including costs incidental and related thereto, and to authorize the Board of Selectmen or its designee to accept any gifts of property, real, personal or otherwise, in relation to the foregoing acquisition and to enter into any agreements and to execute all documents it deems advantageous on behalf of the Town, for partial or full reimbursements of the cost of acquisition, and to determine how the same shall be raised.

And, further, that the Board of Selectmen and the Town Manager, at the Board of Selectmen's direction, be authorized to submit, on behalf of the Town, any and all applications deemed necessary, to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town to effect said purchase or taking, and to receive and accept such grants or reimbursements for this purpose, or take any other actions relative thereto.

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

VOTED: By a unanimous vote, a quorum being present on Tuesday, April 4, 2017 the Town voted Indefinite Postponement of Article 15.

ARTICLE 16: To see if the Town will vote to amend the Town's Salary Administration Plan as follows:

<u>Action</u>	<u>Grade</u>	<u>Position</u>	<u>Min</u>	<u>Max</u>
ADD	M-10	Community Development Director	\$ 38.45	\$ 50.17
DELETE	1	Parking Attendant - Beach	\$ 10.00	\$ 10.61
ADD			\$ 11.00	\$ 11.44
DELETE	2	Clerk I	\$ 10.50	\$ 11.14
ADD			\$ 11.44	\$ 11.90
DELETE	3	Clerk II	\$ 11.05	\$ 11.72
ADD		Clerk II	\$ 11.90	\$ 12.38
DELETE		Head Parking Lot Attendant - Beach	\$ 11.05	\$ 11.72
ADD		Head Parking Lot Attendant - Beach	\$ 11.90	\$ 12.38
DELETE		Maintenance Laborer	\$ 11.05	\$ 11.72
ADD		Maintenance Laborer	\$ 11.90	\$ 12.38
DELETE		Parking Lot Security - Beach	\$ 11.05	\$ 11.72
ADD		Parking Lot Security - Beach	\$ 11.90	\$ 12.38
DELETE		Night Watch - Harbormaster	\$ 11.05	\$ 11.72
ADD		Night Watch - Harbormaster	\$ 11.90	\$ 12.38
DELETE		Camp Counselor - Recreation	\$ 11.05	\$ 11.72
ADD		Camp Counselor - Recreation	\$ 11.90	\$ 12.38
DELETE		Waterways Assistant	\$ 11.05	\$ 11.72
ADD		Waterways Assistant	\$ 11.90	\$ 12.38
DELETE		Sailing Instructor	\$ 11.05	\$ 11.72
ADD		Sailing Instructor	\$ 11.90	\$ 12.38
DELETE	4	Lifeguard - Beach	\$ 11.82	\$ 12.54
ADD		Lifeguard - Beach	\$ 12.73	\$ 13.24
DELETE		Senior Waterways Assistant	\$ 11.82	\$ 12.54
ADD		Senior Waterways Assistant	\$ 12.73	\$ 13.24
DELETE		Sailing Instructor	\$ 11.82	\$ 12.54

ADD		Sailing Instructor	\$ 12.73	\$ 13.24
DELETE	5	Water Safety Inst. / Asst. Head Guard - Beach	\$ 12.65	\$ 13.42
ADD		Water Safety Inst. / Asst. Head Guard - Beach	\$ 13.62	\$ 14.17
DELETE		Pump Out Boat Operator - Harbormaster	\$ 12.65	\$ 13.42
ADD		Pump Out Boat Operator - Harbormaster	\$ 13.62	\$ 14.17
DELETE		Certified Sailing Instructor	\$ 12.65	\$ 13.42
ADD		Certified Sailing Instructor	\$ 13.62	\$ 14.17
DELETE		<i>Caretaker - Parks</i>	\$ 12.65	\$ 13.42
DELETE	6	Equipment Operator - Beach	\$ 13.53	\$ 14.36
ADD		Equipment Operator - Beach	\$ 14.58	\$ 15.16
DELETE		Head Guard - Beach	\$ 13.53	\$ 14.36
ADD		Head Guard - Beach	\$ 14.58	\$ 15.16
DELETE		Maintenance Foreman - Beach	\$ 13.53	\$ 14.36
ADD		Maintenance Foreman - Beach	\$ 14.58	\$ 15.16
ADD		<i>Caretaker - Parks</i>	\$ 14.58	\$ 15.16
DELETE	7	Clerk III	\$ 14.48	\$ 15.36
ADD		Clerk III	\$ 15.60	\$ 16.23
DELETE		Staff Guard/Supervisor	\$ 14.48	\$ 15.36
ADD		Staff Guard/Supervisor	\$ 15.60	\$ 16.23
DELETE		Assistant Harbormaster - Constable	\$ 14.48	\$ 15.36
ADD		Assistant Harbormaster - Constable	\$ 15.60	\$ 16.23
DELETE		Seasonal Police Officer	\$ 14.48	\$ 15.36
ADD		Seasonal Police Officer	\$ 15.60	\$ 16.23
DELETE	8	Swim Program Director - Beach	\$ 15.49	\$ 16.44
ADD		Swim Program Director - Beach	\$ 16.69	\$ 17.36
DELETE		Assistant Harbormaster - Dockmaster	\$ 15.49	\$ 16.44
ADD		Assistant Harbormaster - Dockmaster	\$ 16.69	\$ 17.36
DELETE	9	Assistant Superintendent of Beaches	\$ 16.58	\$ 19.39
ADD		Assistant Superintendent of Beaches	\$ 17.86	\$ 20.46
DELETE	11	Superintendent of Beaches	\$ 18.98	\$ 22.20
ADD		Superintendent of Beaches	\$ 20.35	\$ 23.42
DELETE		Inspector	\$ 10.00	
ADD		Inspector	\$ 11.00	
DELETE		Election Clerk	\$ 10.50	
ADD		Election Clerk	\$ 11.55	
DELETE		Deputy Warden/Deputy Clerk	\$ 10.50	

ADD	Deputy Warden/Deputy Clerk	\$ 11.55
DELETE	Election Warden	\$170/day
ADD	Election Warden	\$ 22.74

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

AMENDMENT (Afsonso): Remove Add Grade M-10 Delete Community Development Director

VOTED: By a counted vote of 101 in favor and 82 against, a quorum being present on Tuesday, April 4, 2017 the Town voted to remove Add Grade M-10 Delete Community Development Director.

VOTED: By a unanimous vote, a quorum being present on Tuesday, April 4, 2017 the Town voted to amend the Town's Salary Administration Plan as follows:

<u>Action</u>	<u>Grade</u>	<u>Position</u>	<u>Min</u>	<u>Max</u>
DELETE	1	Parking Attendant - Beach	\$ 10.00	\$ 10.61
ADD			\$ 11.00	\$ 11.44
DELETE	2	Clerk I	\$ 10.50	\$ 11.14
ADD			\$ 11.44	\$ 11.90
DELETE	3	Clerk II	\$ 11.05	\$ 11.72
ADD		Clerk II	\$ 11.90	\$ 12.38
DELETE		Head Parking Lot Attendant - Beach	\$ 11.05	\$ 11.72
ADD		Head Parking Lot Attendant - Beach	\$ 11.90	\$ 12.38
DELETE		Maintenance Laborer	\$ 11.05	\$ 11.72
ADD		Maintenance Laborer	\$ 11.90	\$ 12.38
DELETE		Parking Lot Security - Beach	\$ 11.05	\$ 11.72
ADD		Parking Lot Security - Beach	\$ 11.90	\$ 12.38
DELETE		Night Watch - Harbormaster	\$ 11.05	\$ 11.72
ADD		Night Watch - Harbormaster	\$ 11.90	\$ 12.38
DELETE		Camp Counselor - Recreation	\$ 11.05	\$ 11.72
ADD		Camp Counselor - Recreation	\$ 11.90	\$ 12.38
DELETE		Waterways Assistant	\$ 11.05	\$ 11.72
ADD		Waterways Assistant	\$ 11.90	\$ 12.38
DELETE	4	Lifeguard - Beach	\$ 11.82	\$ 12.54
ADD		Lifeguard - Beach	\$ 12.73	\$ 13.24
DELETE		Senior Waterways Assistant	\$ 11.82	\$ 12.54
ADD		Senior Waterways Assistant	\$ 12.73	\$ 13.24
DELETE	5	Water Safety Inst. / Asst. Head Guard - Beach	\$ 12.65	\$ 13.42
ADD		Water Safety Inst. / Asst. Head Guard - Beach	\$ 13.62	\$ 14.17
DELETE		Pump Out Boat Operator - Harbormaster	\$ 12.65	\$ 13.42
ADD		Pump Out Boat Operator - Harbormaster	\$ 13.62	\$ 14.17

DELETE		Certified Sailing Instructor	\$ 12.65	\$ 13.42
ADD		Certified Sailing Instructor	\$ 13.62	\$ 14.17
DELETE		<i>Caretaker - Parks</i>	\$ 12.65	\$ 13.42
DELETE	6	Equipment Operator - Beach	\$ 13.53	\$ 14.36
ADD		Equipment Operator - Beach	\$ 14.58	\$ 15.16
DELETE		Head Guard - Beach	\$ 13.53	\$ 14.36
ADD		Head Guard - Beach	\$ 14.58	\$ 15.16
DELETE		Maintenance Foreman - Beach	\$ 13.53	\$ 14.36
ADD		Maintenance Foreman - Beach	\$ 14.58	\$ 15.16
ADD		<i>Caretaker - Parks</i>	\$ 14.58	\$ 15.16
DELETE	7	Clerk III	\$ 14.48	\$ 15.36
ADD		Clerk III	\$ 15.60	\$ 16.23
DELETE		Staff Guard/Supervisor	\$ 14.48	\$ 15.36
ADD		Staff Guard/Supervisor	\$ 15.60	\$ 16.23
DELETE		Assistant Harbormaster - Constable	\$ 14.48	\$ 15.36
ADD		Assistant Harbormaster - Constable	\$ 15.60	\$ 16.23
DELETE		Seasonal Police Officer	\$ 14.48	\$ 15.36
ADD		Seasonal Police Officer	\$ 15.60	\$ 16.23
DELETE	8	Swim Program Director - Beach	\$ 15.49	\$ 16.44
ADD		Swim Program Director - Beach	\$ 16.69	\$ 17.36
DELETE		Assistant Harbormaster - Dockmaster	\$ 15.49	\$ 16.44
ADD		Assistant Harbormaster - Dockmaster	\$ 16.69	\$ 17.36
DELETE	9	Assistant Superintendent of Beaches	\$ 16.58	\$ 19.39
ADD		Assistant Superintendent of Beaches	\$ 17.86	\$ 20.46
DELETE	11	Superintendent of Beaches	\$ 18.98	\$ 22.20
ADD		Superintendent of Beaches	\$ 20.35	\$ 23.42
DELETE		Inspector	\$ 10.00	
ADD		Inspector	\$ 11.00	
DELETE		Election Clerk	\$ 10.50	
ADD		Election Clerk	\$ 11.55	
DELETE		Deputy Warden/Deputy Clerk	\$ 10.50	
ADD		Deputy Warden/Deputy Clerk	\$ 11.55	
DELETE		Election Warden	\$170/day	
ADD		Election Warden	\$ 12.34	
ADD		Wastewater Operator 2	\$ 18.74	\$ 23.91

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

<u>Action</u>	<u>Grade</u>	<u>Position</u>	<u>Min</u>	<u>Max</u>
ADD	M-6	Community Preservation Fund Administrator	\$ 29.50	\$ 38.47

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

VOTED: By a unanimous vote, a quorum being present on Tuesday, April 4, 2017 the Town voted to amend the Town's Salary Administration Plan to add a Community Preservation Fund Administrator (Grade M-6), a full-time position to be funded each year from the Community Preservation Fund's administrative budget.

ARTICLE 18: 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 2018 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'17 BUDGET	REQUEST	FY'18 RECOMMENDATI ON	FY'18 RECOMMENDAT ION
				Executive	FinCom
	<u>GENERAL GOVERNMENT</u>				
1	TOWN MEETING - 01-113				
2	Salary and wages	2,000	2,000	2,000	2,000
3	Other expenses	34,500	34,500	34,500	34,500
4		36,500	36,500	36,500	36,500
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	444,120	447,441	447,441	447,441
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		555,550	558,871	558,871	558,871
18	FINANCE DEPARTMENT 01-131 (FTE 1)				
19	Salary and wages	120,457	120,457	120,457	120,457
20	Other expenses	3,000	3,000	3,000	3,000
21		123,457	123,457	123,457	123,457
22	TOWN ACCOUNTANT - 01-135 (FTE 2.6)				

23	Salary and wages	151,491	156,748	156,748	156,748
24	Other expenses	2,665	2,665	2,665	2,665
25	Annual Audit++	45,000	45,000	45,000	45,000
26		199,156	204,413	204,413	204,413
27	ASSESSING DEPARTMENT - 01-141 (FTE 6)				
28	Salary and wages	332,576	337,003	337,003	337,003
29	Other expenses	18,965	18,965	18,965	18,965
30		351,541	355,968	355,968	355,968
31	TOWN TREASURER/COLLECTOR - 01-145 (FTE 5)				
32	Salary and wages	311,317	309,094	309,094	314,094
33	Other expenses	222,220	222,220	222,220	222,220
34		533,537	531,314	531,314	536,314
35	PERSONNEL DEPARTMENT - 01-152 (FTE 3)				
36	Salary and wages	220,426	221,640	221,640	221,640
37	Other Expenses	64,955	69,124	65,374	65,374
38		285,381	290,764	287,014	287,014
39	LEGAL DEPARTMENT - 01-151 (FTE 3)				
40	Salary and wages	300,098	300,098	300,098	300,098
41	Other expenses	56,195	58,220	58,220	58,220
42	Special Counsel++	150,000	150,000	150,000	150,000
43		506,293	508,318	508,318	508,318
44	FINANCE COMMITTEE - 01-132				
45	Reserve fund	325,000	325,000	325,000	325,000
46		325,000	325,000	325,000	325,000
47	INFORMATION TECHNOLOGY - 01-155 (FTE 7)				
48	Salary and wages	570,920	571,920	539,914	539,914
49	Other expenses	238,519	338,790	321,183	321,183
50	Prof/Tech-Cntrl Serv++	5,000	5,000	5,000	5,000
51	*CAPITAL - Computer Equip and Software**	15,000	15,000	15,000	15,000
52		829,439	930,710	881,097	881,097
53	GEOGRAPHICAL INFO SYSTEMS - 01-156 (FTE 1)				
54	Salary and wages	80,325	85,000	80,325	80,325
55	Other expenses	17,500	17,500	17,500	17,500
56		97,825	102,500	97,825	97,825
57	TOWN CLERK - 01-160 (FTE 3.9)				
58	Salary and wages	221,037	224,749	222,524	222,524
59	Other expenses	40,940	40,940	40,940	40,940
60		261,977	265,689	263,464	263,464
61	ELECTIONS - 01-162				
62	Salary and wages	49,777	16,500	16,500	20,000
63	Other expenses	23,500	20,850	20,850	20,850

64		73,277	37,350	37,350	40,850
65					
66	COMMUNITY DEVELOPMENT				
67	CONSERVATION COMMISSION - 01-171 (FTE 4)				
68	Salary and wages	229,250	229,624	229,624	229,624
69	Other expenses	14,650	12,350	12,350	12,350
70	Peterson Farm Management++	200	200	200	200
71	Recording Fees++	400	400	400	400
72	Contractual services++	500	3,000	3,000	3,000
73		245,000	245,574	245,574	245,574
70	COMMUNITY DEVELOPMENT DEPARTMENT - 01-174 (FTE 1)				
71	Salary and wages	0	0	0	0
72	Other expenses	0	0	0	0
73		0	0	0	0
74	PLANNING DEPARTMENT - 01-175 (FTE 3.6)				
75	Salary and wages	241,118	245,897	245,897	245,897
76	Other expenses	8,125	8,125	8,125	8,125
77		249,243	254,022	254,022	254,022
78	ZONING BOARD OF APPEALS - 01-176 (FTE 2)				
79	Salary and wages	116,500	117,949	117,949	117,949
80	Other expenses	5,050	5,350	5,350	5,550
81	Contractual services++	600	600	600	600
82		122,150	123,899	123,899	124,099
83	BUILDING DEPARTMENT - 01-241 (FTE 8.5)				
84	Salary and wages	527,529	538,909	538,909	538,909
85	Other expenses	30,850	33,850	33,850	33,850
86		558,379	572,759	572,759	572,759
87	HEALTH INSPECTION - 01-510 (FTE 3)				
88	Salary and wages	209,825	208,778	208,778	208,778
89	Other expenses	9,450	10,050	10,050	10,050
90	Contractual services++	8,000	15,400	15,400	15,400
91	Hazardous waste collection++	26,000	28,000	28,000	28,000
92		253,275	262,228	262,228	262,228
93	PUBLIC SAFETY				
94	POLICE DEPARTMENT - 01-210 (FTE 62.5)				
95	Salary and wages	4,852,869	5,031,499	4,994,499	4,994,499
96	Educational Incentive++	345,714	365,533	365,533	365,533
97	Other expenses	367,220	472,651	454,151	454,151
98	Out of state travel++	4,500	7,000	7,000	7,000
99	*CAPITAL - Police Cruisers**	100,000	140,000	100,000	100,000
100		5,670,303	6,016,683	5,921,183	5,921,183

101	FIRE DEPARTMENT - 01-220 (FTE 70)				
102	Salary and wages	5,622,501	6,941,652	6,023,846	6,023,846
103	Educational Incentive++	36,000	36,000	36,000	36,000
104	Other expenses	676,890	686,890	686,890	686,890
105	Out of state travel++	2,000	2,000	2,000	2,000
106	*CAPITAL - Equipment and Gear**	25,000	50,000	25,000	25,000
107		6,362,391	7,716,542	6,773,736	6,773,736
108					
109	CONSOLIDATED COMMUNICATIONS DEPARTMENT - 01-230 (FTE 10)				
110	Salary and wages	540,930	594,376	584,376	584,376
111	Other expenses	45,000	45,665	45,665	45,665
112		585,930	640,041	630,041	630,041
113	MARINE & ENVIRON SERV - 01-295 (9)				
114	Salary and wages	666,333	669,251	669,251	669,251
115	Other expenses	154,530	166,000	161,000	161,000
116	OPS-Animal Disease Prevention	4,000	4,000	4,000	4,000
117	OTR PRCH SERV-MSPCA	500	500	500	500
118	Propagation - fish and game++	62,500	62,500	62,500	62,500
119		887,863	902,251	897,251	897,251
120	DEPARTMENT OF PUBLIC WORKS				
121	FACILITIES MAINTENANCE - 01-192 (FTE 12)				
122	Salary and wages	623,067	619,674	619,674	619,674
123	Other expenses	140,450	140,500	140,500	140,500
124	Building Maintenance++	0	0	0	0
125	Contractual Services++	104,241	104,241	104,241	104,241
126	Custodial Supplies - Beach++	4,000	4,000	4,000	4,000
127	*CAPITAL - Facilities Maintenance**	100,000	100,000	100,000	100,000
128		971,758	968,415	968,415	968,415
129	ADMIN/ENGINEERING - 01-411 (FTE 9)				
130	Salary and wages	687,051	682,312	682,312	682,312
131	Other expenses	60,500	62,700	62,700	62,700
132	Out of state travel++	1,700	1,700	1,700	1,700
133		749,251	746,712	746,712	746,712
134	HIGHWAY DIVISION - 01-422 (FTE 22.7)				
135	Salary and wages	1,236,464	1,251,606	1,241,606	1,241,606
136	Other expenses	461,050	477,550	477,550	479,410
137	Contractual services++	28,000	30,000	30,000	30,000
138	Supplies - Beach++	5,000	5,000	5,000	5,000
139		1,730,514	1,764,156	1,754,156	1,756,016
140	SNOW and ICE CONTROL - 01-				

	423				
141	Salary and wages	80,000	80,000	80,000	80,000
142	Other expenses	95,000	95,000	95,000	95,000
143		175,000	175,000	175,000	175,000
144	STREET LIGHTING - 01-424				
145	Power	100,000	102,500	100,000	100,000
146		100,000	102,500	100,000	100,000
147	VEHICLE GASOLINE - 01425				
148	Fuel	414,500	410,000	350,000	350,000
149		414,500	410,000	350,000	350,000
150	WASTE MANAGEMENT FACILITY - 01-431 (FTE 3)				
151	Salary and wages	153,948	153,948	153,948	153,948
152	Other expenses	198,300	198,300	198,300	198,300
153		352,248	352,248	352,248	352,248
154	SOLID WASTE COLLECTION - 01-433				
155	Rubbish contract++	1,627,955	1,858,000	1,758,000	1,758,000
156	Curb recycling++	840,000	962,000	962,000	962,000
157	MSW Disposal contract++	680,000	772,000	772,000	772,000
158	Trash hauling++	0	0	0	0
159	Transfer station++	0	0	0	0
160		3,147,955	3,592,000	3,492,000	3,492,000
161	DPW WASTEWATER UTILITIES - 01-440 (FTE 9)				
162	Salaries and wages	632,579	600,779	600,779	600,779
163	Other expenses	622,642	729,642	729,642	729,642
164		1,255,221	1,330,421	1,330,421	1,330,421
165	DPW WATER UTILITIES - 01-450 (FTE 20)				
166	Salaries and wages	1,137,114	1,205,766	1,205,766	1,205,766
167	Other expenses	1,179,300	1,486,800	1,486,800	1,486,800
168	Regional water cooperative++	225,000	225,000	225,000	225,000
169	*CAPITAL - Water Meter Replacement**	175,000	175,000	175,000	175,000
170		2,716,414	3,092,566	3,092,566	3,092,566
171	RENEWABLE ENERGY - 01-460				
172	Purchase of Services	199,121	206,307	206,307	206,307
173		199,121	206,307	206,307	206,307
174	DPW PARKS - 01-429 (FTE 15)				
175	Salary and wages	826,588	847,301	837,301	849,301
176	Other expenses	231,800	233,000	232,000	232,000
177	Contractual services++	10,000	10,000	10,000	10,000
178	Davisville cemetery++	700	700	700	700
179	Woods Hole cemetery++	1,200	1,200	1,200	1,200
180		1,070,288	1,092,201	1,081,201	1,093,201
181	EDUCATION				
182	SCHOOL DEPARTMENT - 01-300				

	(FTE 564)				
183	Salary and wages	37,117,950	37,805,332	37,805,332	37,805,332
184	Otherwise unclassified	8,423,135	8,783,197	8,783,197	8,783,197
185		45,541,085	46,588,529	46,588,529	46,588,529
186	UPPER CAPE VOCATIONAL SCHOOL - 01-301				
187	Operating expenses	2,103,410	2,520,163	2,520,163	2,520,163
188	Capital program	102,167	103,429	103,429	103,429
189		2,205,577	2,623,592	2,623,592	2,623,592
190	COMMUNITY SERVICES				
191	CLINICS AND NURSES - 01-522				
192	Contractual services VNA ++	45,980	45,980	45,980	45,980
193		45,980	45,980	45,980	45,980
194	COUNCIL ON AGING - 01-541 (FTE 3.4)				
195	Salary and wages	218,061	219,979	219,979	219,979
196	Other expenses	20,225	20,800	20,800	20,800
197	Volunteers to the Elderly++	1,000	1,000	1,000	1,000
198	Meals on Wheels++	15,000	15,000	15,000	15,000
199		254,286	256,779	256,779	256,779
200	VETERANS SERVICES - 01-543 (FTE 2)				
201	Salary and wages	119,680	121,768	121,768	121,768
202	Other expenses	5,400	4,500	4,500	4,500
203	Grave maintenance++	1,000	1,200	1,200	1,200
204	Veterans Council++	3,000	3,000	3,000	3,000
205	Veterans Ordinary Benefits++	405,000	465,000	450,000	450,000
206		534,080	595,468	580,468	580,468
207	COMMISSION ON DISABILITIES - 01-560				
208	Other expenses	250	250	250	250
209		250	250	250	250
210	HUMAN SERVICES - 01-599 (FTE 4.6)				
211	Salary and wages	329,534	338,951	338,951	338,951
212	Other expenses	36,465	38,730	38,730	38,730
213	Substance Abuse++	0	18,700	18,700	18,700
214	Outmigration Prevention++	0	20,000	20,000	20,000
215	Mental Health++	0	17,000	17,000	17,000
216	Support Services++	0	10,000	10,000	10,000
217	Upper Cape AIDS Network++	2,500	0	0	0
218	Salvation Army++	1,000	0	0	0
219	Consumer Assistance++	1,500	0	0	0
220	Big Brothers/Sisters++	1,500	0	0	0
221	Independence House++	10,000	0	0	0
222	Legal Services of Cape Cod++	3,800	0	0	0
223	Cape Abilities++	3,500	0	0	0
224	Family Shelter++	5,000	0	0	0

225	Sight Loss Services++	1,250	0	0	0
226	Service Center++	3,000	0	0	0
227	Substance Abuse Commission++	8,000	8,000	8,000	8,000
228	Child Development++	12,800	0	0	0
229	Gosnold Inc.++	16,200	0	0	0
230	Cape Cod Free Clinic++	7,000	0	0	0
231	Child Care++	5,000	0	0	0
232	Homeless Prevention++	10,000	20,000	20,000	20,000
233		458,049	471,381	471,381	471,381
234	FALMOUTH PUBLIC LIBRARY - 01-610 (FTE 27.5)				
235	Salary and wages	1,474,365	1,482,293	1,482,293	1,482,293
236	Other expenses	435,248	472,130	472,130	472,130
237	Prof/Tech - West Falmouth Library	19,313	19,313	19,313	19,313
238	Prof/Tech - Woods Hole Library	19,313	19,313	19,313	19,313
239		1,948,239	1,993,049	1,993,049	1,993,049
240	RECREATION DEPARTMENT - 01-630 (FTE 5)				
241	Salary and wages	330,960	371,845	334,510	334,510
242	Other expenses	100,655	100,655	100,655	100,655
243	Youth Basketball++	8,450	8,450	8,450	8,450
244	Youth Soccer++	13,000	13,000	13,000	13,000
245	Girl's Softball++	1,000	1,000	1,000	1,000
246	Youth Summer Camp++	31,500	31,500	31,500	31,500
247	Youth Sailing++	1,500	1,500	1,500	1,500
248	Youth Indoor Soccer++	1,800	1,800	1,800	1,800
249	Youth Baseball++	5,600	5,600	5,600	5,600
250	Adult men's basketball++	6,350	6,350	6,350	6,350
251	Town Band++	2,391	2,391	2,391	2,391
252		503,206	544,091	506,756	506,756
253	BEACH DEPARTMENT - 01-632 (FTE 19.6)				
254	Salary and wages	513,022	525,926	525,926	555,926
255	Other expenses	49,175	49,175	49,175	49,175
256	*CAPITAL - Beach Nourishment**	25,000	25,000	25,000	25,000
257		587,197	600,101	600,101	630,101
258	BIKEWAYS COMMITTEE- 01-633				
259	Other expenses	3,720	3,720	3,720	1,860
260		3,720	3,720	3,720	1,860
261	TOWNWIDE EXPENSES				
262	RETIREMENT - 01-911				
263	Retirement payroll++	7,082,437	7,450,583	7,450,583	7,450,583
264	Noncontributory pensions++	15,000	15,000	15,000	15,000
265		7,097,437	7,465,583	7,465,583	7,465,583
266	UNEMPLOYMENT - 01-913				
267	Unemployment payments	145,000	145,000	145,000	145,000
268		145,000	145,000	145,000	145,000

269	HEALTH INSURANCE - 01-914				
270	Fringe Ben- Health Insurance	13,643,847	14,326,039	14,326,039	14,326,039
271	See detail page	13,643,847	14,326,039	14,326,039	14,326,039
272	LIFE INSURANCE - 01-915				
273	Fringe Ben-Life Insurance	9,232	9,232	9,232	9,232
274		9,232	9,232	9,232	9,232
275	MEDICARE TAX - 01-916				
276	Employer contribution	830,000	850,000	850,000	850,000
277		830,000	850,000	850,000	850,000
278	OTHER EMPLOYEE BENEFITS - 01-919				
279	Longevity++	112,000	112,000	112,000	112,000
280	Sick leave buy back	24,500	24,500	24,500	24,500
281	Employee Assistance Program	16,700	16,700	16,700	16,700
282	MGL CH 41 medical expenses++	15,000	15,000	15,000	15,000
283	Benefits - other++	13,000	13,000	13,000	13,000
284	Long term disability insurance++	37,000	37,000	37,000	37,000
285		218,200	218,200	218,200	218,200
286	COURT JUDGMENTS - 01-941				
287	Misc. claims and suits++	500	500	500	500
288		500	500	500	500
289	TOWN INSURANCE - 01-193				
290	Overall Town Insurance	1,393,400	1,504,872	1,504,872	1,504,872
291		1,393,400	1,504,872	1,504,872	1,504,872
292	DEBT SERVICE				
293	LONG TERM EXCLUDED DEBT - 01-710/750				
294	Principal payment++	6,557,071	8,301,452	8,301,452	8,301,452
295	Interest payment++	2,606,873	3,049,677	3,049,677	3,049,677
296		9,163,944	11,351,129	11,351,129	11,351,129
297	LONG TERM UNEXCLUDED DEBT - 01-711/751				
298	Principal payment++	2,512,850	2,699,837	2,699,837	2,699,837
299	Interest payment++	949,917	979,336	979,336	979,336
300	CPA Fund principal++	1,208,700	1,200,000	1,200,000	1,200,000
301	CPA Fund interest++	329,095	281,164	281,164	281,164
302		5,000,562	5,160,337	5,160,337	5,160,337
303	SHORT TERM DEBT - 01-752/753				
304	Principal payment++	1,200,000	0	0	0
305	Interest payment++	298,334	1,244	1,244	1,244
306		1,498,334	1,244	1,244	1,244
	TOTALS	123,079,362	129,698,709	128,349,305	128,400,005

VOTED: By a unanimous vote, a quorum being present on Tuesday, April 4, 2017 the Town voted to

A. Transfer from the Parking Meter Fund for Police Expenses	\$212,076
B. Transfer from Embarkation Fees for Police and Fire Expenses	\$350,500
C. Transfer from Wetlands Fund for Conservation Expenses	\$50,000
D. Transfer from Title V Program for Debt Service	\$41,697
E. Transfer from Energy Receipts Reserved for Appropriation Account for Debt Service	\$386,307
F. Transfer from Road Betterment Account for Debt Service	\$212,282
G. Transfer from Golf Special Revenue Fund for Debt Service	\$605,832
H Transfer from Community Preservation Fund for Debt Service	\$1,481,164
I. Transfer from Bond Premiums Special Revenue Fund for Debit Service	\$98,553
J. Transfer from Waterways Receipt Reserved for Appropriation Fund for Debit Service	\$136,616
K. Transfer from Debt Stabilization Fund	\$1,637,728
L. Raise and Appropriate from the Fiscal 2018 Levy Limit, State Aid and Estimated Receipts	\$123,082,496
Total Operating Budget	\$128,295,251

ARTICLE 19: To see if the Town will vote to appropriate a sum of money to the General Stabilization Fund for further appropriation and to determine how the same shall be raised, or do or take any other action on the matter. On request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Monday, April 3, 2017 the Town voted to raise and appropriate \$440,000 and transfer into the General Stabilization Fund.

ARTICLE 20: 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 3, 2017 the Town voted to raise and appropriate \$1,032,079 and transfer into the Capital Improvement Stabilization Fund.

ARTICLE 21: To see if the Town will vote to appropriate a sum of money to the Other Post Employment Benefits Trust Fund 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 3, 2017 the Town voted to raise and appropriate \$100,000 and transfer into the Other Post Employment Benefits Trust Fund.

ARTICLE 22: To see if the Town will vote to appropriate a sum of money to the Workers Compensation Trust fund, and 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 3, 2017 the Town voted to raise and appropriate \$100,000 and transfer into the Workers Compensation Trust Fund.

ARTICLE 23: 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, 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 5 2017 the Town voted to raise and appropriate \$450,000 for the purposes of this article.

ARTICLE 24: 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 3, 2017 the Town voted to transfer the amount of \$2,500,000 from certified free cash and transfer into the Debt Stabilization Fund.

ARTICLE 25: To see if the Town will vote to supplement each prior vote of the Town that authorizes the borrowing of money to pay costs of capital projects to provide that, in accordance with Chapter 44, Section 20 of the General Laws, the premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bond or notes, may be applied to pay project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied. 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 5 2017 the Town voted Article 25 as printed.

ARTICLE 26: To see if the Town will vote to appropriate a sum of money for the purposes of funding design, permitting and construction of a new Senior Center, and any other costs incidental and related thereto, and to determine how the same shall be raised and by whom expended, or do or take any other action on the matter. On request of the Board of Selectmen.

VOTED: By a declared two thirds vote, a quorum being present on Wednesday April 5 2017 the Town voted the sum of \$9,500,000 is appropriated to pay costs of design, permitting and construction of a new Senior Center; and to meet this appropriation, the Treasurer with the approval of the Board of Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7 (1) of the Mass. General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore. No sums shall be borrowed or expended hereunder unless and until that Town shall have voted to exclude the amounts required to repay any borrowing authorized by this vote from the limitations of Chapter 59, section 21c of the Mass. General Laws (also known as proposition 2 ½). Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of

costs approved by this vote in accordance with Massachusetts General Laws, chapter 44, section 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. Said funds to be expended under the jurisdiction of the Town Manager.

ARTICLE 27: To see if the Town will vote to appropriate a sum of money for the purchase of a new telephone system and related upgrades for Town Hall, and to determine how the same shall be raised and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Wednesday April 5 2017 the Town voted to transfer the sum of \$65,000 from certified free cash for the purposes of this article. Said funds to be expended under the jurisdiction of the Town Manager.

ARTICLE 28: To see if the Town will vote to appropriate a sum of money for the construction of a new skateboard park, and to determine how the same shall be raised and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Wednesday April 5 2017 the Town voted to transfer the amount of \$300,000 from certified free cash for the purposes of this article. To be expended under the jurisdiction of the Town Manager.

ARTICLE 29: To see if the Town will vote to appropriate a sum of money for the purpose of repairing the town bulkhead at Robbins Road, 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 Wednesday April 5 2017 the Town voted to transfer the amount of \$100,000 from the Waterways Receipt Reserved for Appropriation Fund for the purpose of this article. To be expended under the jurisdiction of the Town Manager.

ARTICLE 30: To raise and appropriate \$50000 for the maintenance of the Shining Sea Bikeway and other Town bike/pedestrian accommodations, including control of invasive roots and vegetation. Said sum to be expended under the jurisdiction of the Board of Selectmen. On petition of Patricia P. Johnson and others.

VOTED: By a unanimous vote, a quorum being present on Monday, April 3, 2017 the Town voted to transfer the amount of \$50,000 from certified free cash for the purposes of this article. To be expended under the jurisdiction of the Town Manager.

ARTICLE 31: To see if the Town will appropriate a sum of money to fund wastewater management studies, planning, design, engineering and cost estimates of related projects to complete the implementation of the Comprehensive Wastewater Management Plan and to determine how the same shall be raised and by whom expended. Or do or take any other action on the matter. On petition of Ronald Zweig and others.

VOTED: By a unanimous vote, a quorum being present on Monday, April 3, 2017 the Town voted Indefinite Postponement

ARTICLE 32: To see if the Town will vote to appropriate a sum of money for the purpose of paying unpaid bills from a prior fiscal year, and determine how the same shall be raised and 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 3, 2017 the Town voted to transfer the sum of \$10,125 from certified free cash for the purpose of paying:

Mass Audubon	\$2,500
Direct Energy	\$7,130
M. Sylvester Towing	\$ 165
Sandi's Towing	\$ 330

To be expended under the jurisdiction of the Town Manager and/or School Committee.

ARTICLE 33: To see if the Town will vote to transfer a sum of money within the FY 2017 budget approved by Article 14 of the April 4, 2016 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 declared majority vote, a quorum being present on Wednesday April 5 2017 the Town voted to transfer \$1,245,000 within the FY 2017 budget as follows:

<u>Amount</u>	<u>Transfer From</u>	<u>Transfer To</u>
\$150,000	01-914-5177 Health Insurance Town	01-151-5300 Special Counsel
\$ 20,000	01-914-5177 Health Insurance Town	01-162-5120 Election Salaries
\$ 50,000	01-914-5177 Health Insurance Town	01-210-5130 Police Overtime
\$150,000	01-914-5177 Health Insurance Town	01-220-5130 Fire Overtime
\$ 40,000	01-914-5177 Health Insurance Town	01-230-5130 Cons. Comm Overtime
\$100,000	01-914-5177 Health Insurance Town	01-423-5120 Snow and Ice S&W
\$300,000	01-914-5178 Health Insurance School	01-423-5299 Snow & Ice Other Exp.
\$300,000	01-914-5179 Health Insurance Retiree	01-423-5299 Snow & Ice Other Exp.
\$ 70,000	01-425-5481 Vehicle Gasoline	01-433-5393 Bourne Contract
\$ 65,000	01-914-5177 Health Insurance Town	01-543-5770 Veterans Benefits

ARTICLE 34: To see if the Town will vote to appropriate a sum of money to supplement the FY 2017 budget approved by Article 14 of the April 4, 2016 Annual Town Meeting, 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 Wednesday April 5 2017 the Town voted to transfer the amount of \$212,000 from certified free cash for the purpose of funding line item 01-941-5760 court judgments. To be expended under the jurisdiction of the Town Manager.

ARTICLE 35: To see if the Town will vote to appropriate and/or transfer a sum of money from the Community Preservation Fund for the purpose of affordable housing to pay for the cost of acquiring property and costs incidental to development of property by Habitat For Humanity of Cape Cod, Inc., a 501(3)(c) nonprofit corporation with a principal address of 411 Main Street (Route 6A) Yarmouthport, Massachusetts 02675. Said property being described as follows:
Approximately 5.57 acres, more or less, of land in Falmouth, Barnstable County, Massachusetts now or formerly owned by Living Waters Christian Center, being shown on Assessors Map 29 05 006 00A and described in deed dated June 16, 2000, recorded in Barnstable County Registry of Deeds in Book 13077, Page 166.

And, further, that such grant of funds be contingent upon the property being acquired subject to an affordable housing restriction, restricting the land in perpetuity in accordance with G.L. c. 184, ss. 31 -33, said affordable housing restriction to be in a form subject to approval by the Massachusetts Department of Community Development, and the Board of Selectmen. Said affordable housing restriction shall be in a form which allows all units in the development to be counted towards the Town of Falmouth Subsidized Housing Inventory.

And, further, to authorize the Board of Selectmen or its designee to enter into any agreements and to execute all documents it deems advantageous on behalf of the Town in furtherance of the purpose of the grant of such funds.

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

VOTED: By a declared majority vote, a quorum being present on Wednesday April 5 2017 the Town voted to appropriate and/or transfer Three Hundred and Sixty Two Thousand (\$362,000) dollars from the Community Preservation Fund budgeted reserve for the purpose of affordable housing to pay for the cost of acquiring property by Habitat For Humanity of Cape Cod, Inc., a 501(3) (c) nonprofit corporation with a principal address of 411Main Street (Route 6A) Yarmouthport, Massachusetts 02675. Said Property being described as follows:

Approximately 5.57 acres, more or less, of land in Falmouth, Barnstable County, Massachusetts now or formerly owned by Living Waters Christian Center, being shown on Assessors Map 29 05 006 00A and described in deed dated June 16, 2000, recorded in Barnstable County Registry of Deeds in Book 13077, Page 166.

And, further, that such grant of funds to be contingent upon the property being acquired subject to an affordable housing restriction, restricting the land in perpetuity in accordance with G.L. c. 184, ss. 31 -33, said affordable housing restriction to be in a form subject to approval by the Massachusetts Department of Housing and Community Development (DHCD), and the Board of Selectmen. Said affordable housing restriction shall be in a form which allows all units in the development to be counted towards the Town of Falmouth Subsidized Housing Inventory.

And, further, to authorize the Board of Selectmen or its designee to enter into any agreements and to execute all documents it deems advantageous on behalf of the Town in furtherance of the purpose of the grant of such funds.

ARTICLE 36: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to develop a Coonamessett Greenway Gateway Park conceptual plan and construct two pedestrian bridges and wetland walkways at Coonamessett Greenway Heritage Trail and Gateway Park; to determine how the same shall be raised and by whom expended, or do or take any action on the matter. On request of the Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Wednesday April 5 2017 the Town voted appropriate the sum of \$137,164 from the Community Preservation Budgeted Reserve to develop a conceptual plan for Coonamessett Greenway Gateway Park and construct two pedestrian bridges and wetland walkways at Coonamessett Greenway Heritage Trail and Gateway Park; 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 the Woods Hole Public Library to preserve the exterior stonework at the historic Woods Hole Public Library located at 581 Woods Hole 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 3, 2017 the Town voted to appropriate the sum of \$19,550 from the Historic Preservation Reserve for the Woods Hole Public Library project to preserve the exterior cobblestone and granite stonework façade of Woods Hole Public Library and develop a project Preservation Restriction; 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 Society, Inc. to replace the deteriorated fence at Conant House located at 65 Palmer Avenue with an historically appropriate fence; to determine how the same shall be raised and by whom expended, or do or take any action on the matter. On request of the Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Wednesday April 5 2017 the Town voted to Indefinitely Postpone Article 38.

ARTICLE 39: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to the West Falmouth Library, Inc. to partially fund the restoration of the West Falmouth Public Library and Archives; 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 3, 2017 the Town voted to appropriate the sum of \$122,500 from the Historic Preservation Reserve for the West Falmouth Library project to partially fund the exterior and interior restoration of the 1895 Original West Falmouth Library Building, artwork restoration, and archive room furnishings and equipment, and develop a project Preservation Restriction; 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 Friends of Nobska Light, Inc. to fund the preservation of the lighthouse at Nobska Light Station; 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 3, 2017 the Town voted to appropriate the sum of \$264,850 from the Historic Preservation Reserve to Friends of Nobska Light, Inc. to fund the preservation of the lighthouse at Nobska Light Station; to be expended under the jurisdiction of the Community Preservation Committee for the purposes of this article.

ARTICLE 41: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to the Oak Grove Cemetery Association, Inc. to fund the preservation of historic gravestones and monuments in Oak Grove Cemetery; 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 3, 2017 the Town voted to appropriate the sum of \$6,730 from the Historic Preservation Reserve to Oak Grove Cemetery Association Inc. for the purpose of preservation of historic gravestones and monuments in Oak Grove Cemetery; 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 conduct Phase 1 of the Falmouth Historical Commission's update to the List of Significant Buildings; 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 3, 2017 the Town voted to appropriate the sum of \$30,000 from the Historic Preservation Reserve to the Falmouth Historical Commission to conduct Phase 1 of the Town wide Inventory of Historical Resources.; to be expended under the jurisdiction of the Community Preservation Committee for the purposes of this article.

ARTICLE 43: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to update the Falmouth Housing Production Plan; 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 3, 2017 the Town voted to appropriate the sum of \$35,000 from the Community Housing Reserve to update the Falmouth Housing Production Plan; to be expended under the jurisdiction of the Community Preservation Committee for the purposes of this article.

ARTICLE 44: To see if the Town will vote to appropriate a sum of money from the Community Preservation Fund to fund the administrative expenses of the Community Preservation Committee and to determine how the same shall be raised and by whom expended, or do or take any action on the matter. On request of the Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, April 3, 2017 the Town voted to appropriate from FY 2018 Community Preservation Fund Estimated Revenues the sum of \$166,838 for the purpose of funding Community Preservation Administrative expenses.

ARTICLE 45: To see if the Town will vote to transfer a sum of money from the Community Preservation Fund to the Community Housing Reserve, and to determine how the same shall be raised, or do or take any other action on the matter. On request of the Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, April 3, 2017 the Town voted to transfer the amount of \$367,043 from FY 2018 Community Preservation Estimated Revenues to the Community Housing Reserve. To be expended under the jurisdiction of the Community Preservation Committee.

ARTICLE 46: To see if the Town will vote to transfer a sum of money from the Community Preservation Fund to the Historic Preservation Reserve, and to determine how the same shall be raised, or do or take any other action on the matter. On request of the Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, April 3, 2017 the Town voted to transfer the amount of \$367,043 from FY 2018 Community Preservation Estimated Revenues to the Historic Preservation Reserve. To be expended under the jurisdiction of the Community Preservation Committee.

ARTICLE 47: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to the Falmouth Affordable Housing Fund, and to determine how the same shall be raised and by whom expended, or do or take any other action on the matter. On the request of the Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, April 3, 2017 the Town voted to transfer the amount of \$300,000 to the Falmouth Affordable Housing Fund of which \$150,000 will be from the Community Housing Reserve and \$150,000 will be from the Community Preservation Budgeted Reserve for the purpose of Community Housing. Funds are to be expended in accordance with the Guidelines for the Falmouth Affordable Housing Fund.

ARTICLE 48: To see if the Town will vote to appropriate or transfer a sum of money from the Community Preservation Fund to a Budgeted Reserve and to determine how the same shall be raised, 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 3, 2017 the Town voted Indefinite Postponement

ARTICLE 49: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to the Land Bank Debt Reserve Account, and to determine how the same shall be raised, or do or take any other action on the matter. On the request of the Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, April 3, 2017 the Town voted to appropriate or transfer the sum of \$575,000 from the Undesignated Fund Balance to the Open Space Reserve to fund conservation land acquisition debt service payment obligations beyond FY 2020.