

**WARRANT FOR THE NOVEMBER ANNUAL TOWN MEETING
TUESDAY, NOV. 12 AT 7:00 p.m.**

Article

- 1 Reports from Committees and Town Officers
- 2 Fund Capital Improvements
- 3 Fund Non-Capital Improvements
- 4 Authorize Revolving Funds
- 5 Amend Zoning Article XLVI, Business Redevelopment, §240-240 H(5) - Dimensional Requirements
- 6 Petition: Amend Official Zoning Map - Large-Scale Ground-Mounted Solar Overlay District
- 7 Petition: Rezone 64 Technology Park Drive to Light Industrial C
- 8 Fund Health Insurance Stabilization Fund
- 9 Acquire Option to Purchase Parcel of Land for a New Northwest Fire Station
- 10 Fund Government Access Programming
- 11 Lease, Purchase or Take by Eminent Domain - 84 Main Street
- 12 Lease, Purchase or Take by Eminent Domain - Worcester Court and Spring Bars Road
- 13 Fund Supplement Operation of New Senior Center
- 14 Fund Wind Turbine Disposition
- 15 Reduce Excluded Debt FY 2020 Budget
- 16 Amend Ch. 140, Section 3, Licenses and Permits of the Code of Falmouth
- 17 Petition: Amend Ch. 235, Alter Wetlands Protection
- 18 Petition: Adopt 780 CMR 115 AA - Stretch Energy Code
- 19 Sell or Convey Portion of Land at 50 Twin Oaks Drive for Affordable Housing
- 20 Petition: Authorize Easement on Locustfield Road
- 21 Petition: Civil Rights and Safety of all Falmouth Residents and Visitors
- 22 Petition: Municipal Plastic Bottle Ban
- 23 Petition: Designate Former Senior Center to Falmouth VFW Post 2569 for Veterans' Service Center
- 24 Charter: Amend Falmouth Home Rule Charter - Words, Phrases & Sections; C1-3; C1-6; C2-14; C3-2E
- 25 Charter: Amend C2-1A Representative Town Meeting
- 26 Charter: Amend C2-15 Finance Committee
- 27 Charter: Amend C3-3B Board of Selectmen Policy Leadership
- 28 Charter: Amend C3-7H Board of Selectmen Specific Powers
- 29 Charter: Amend C4-6D Planning Board
- 30 Charter: Amend C4-7 Housing Authority

- 31 Charter: Amend C7-2A Appointed Town Boards - Authority; C7-16 and C7-17 CPC and EDIC
- 32 Charter: Delete C7-10, 11, 12 and 13 Appointed Town Boards
- 33 Charter: Amend C7-5 Appointed Town Boards - Board of Assessors
- 34 Charter: Amend C9-9 Revision of Bylaws
- 35 CPC: Fund Open Space Reserve Account
- 36 CPC: Fund Falmouth Affordable Housing Fund

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

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 12, 2019 the Town voted to hear reports from the School Department, Energy Committee, Conservation Commission, Senior Center Building Committee, Charter Review Committee, EDIC, Coastal Resiliency Action Committee, and Bicycle and Pedestrian Committee.

ARTICLE 2: To see if the Town will vote to appropriate a sum of money for the purpose of funding Capital Improvements, to determine how the same shall be raised and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

VOTED: By a declared majority vote, a quorum being present on Tuesday, November 12, 2019 the Town voted to transfer the sum of \$8,436,285 from certified free cash, \$1,000,000 from the capital stabilization fund, \$36,000 from Article 4 of the November 2017, Town Meeting (Septage Upgrades), \$148,000 from Article 16 of the November 2013 Town Meeting (Coonamessett well) and \$59,000 from Article 19 of the November 2016 Town Meeting (Water Mains) for the purposes of this article. Said funds to be expended under the jurisdiction of the Town Manager.

Capital

Information Technology			Fleet Services cont.		
Infrastructure Upgrades	p. 27	75,000	Replace W-47 2010 Ford Ranger Pick-Up	p. 59	32,000
Hardware and Software	p. 28	58,000	Replace H-14 2003 Ford F-350 Dump Truck	p. 60	75,000
FD Security & Access Control Upgrade	p. 29	58,285	Replace H-27 2000 Chevy Dump Truck	p. 61	220,000
General Govt			Replace H-5 1996 Chevy 1500	p. 62	47,000
ESCO Phase II Continuation	p. 32	75,000	Replace P-4 2006 Ford F-350 Utility Truck	p. 63	70,000
Golf Equipment	p. 33	52,000	Water		
Laserfiche upgrade (doc Management)	p. 34	220,000	Tech Park Tank Painting	p. 64	2,000,000
Public Safety			Water Meters	p. 66	175,000
Police Vehicle Replacement	p. 36	164,000	Upgrades: Wells, Water Tanks, MMR & CPWTP	p. 67	40,000
Workstations and software	p. 37	35,000	Wastewater		
Deputy Chief Vehicle (C12)	p. 39	80,000	Wastewater System Equipment	p. 68	225,000
Utility Vehicle (C27)	p. 40	55,000	Engineering/Admin		
Fire Equipment/Protective Gear	p. 41	100,000	Coastal erosion	p. 70	2,360,000
Marina Generator	p. 44	35,000	Bridge Maintenance	p. 71	150,000
Community Development			Fleet Services Maintenance Facility Upgrade	p. 75	75,000
Cons & Bldg Electric Veh + Chrgng Stations	p. 49	76,000	Parks		
Facilities			Athletic Field Equipment Package	p. 77	175,000
Titus system DPW HVAC	p. 51	50,000	Athletic Field Renovations	p. 78	250,000
Waterproof Exterior-Gus Canty	p. 52	35,000	Recreation		
Custodial Maintenance Equipment	p. 53	30,000	Replace Gym Floor	p. 80	150,000
Town Hall Carpet Replacement-Expanded	p. 54	50,000	Schools		
Highway			Morse Pond Replace Ceiling Tiles	p. 82	500,000
Road Maint/Construction/Sidewalks	p. 55	890,000	EF Controls and Univents	p. 83	350,000
Bike Path Maintenance	p. 56	80,000	School Safety, Security and Communications	p. 84	175,000
Fleet Services			Generators (All Buildings)	p. 85	120,000
Replace P-16 2006 Ford F-350 Dump Truck	p. 57	70,000	Lawrence School Exterior Façade	p. 86	150,000
Replace W-16 Utility Vehicle	p. 58	52,000	Grand Total		9,679,285

ARTICLE 3: To see if the Town will vote to appropriate a sum of money for the purpose of funding Non-Capital projects, to determine how the same shall be raised and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

VOTED: By a declared majority vote, a quorum being present on Tuesday, November 12, 2019 the Town voted to transfer the sum of \$1,204,853 from certified free cash and \$250,000 from overlay surplus for the purposes of this article. Said funds to be expended under the jurisdiction of the Town Manager.

Non-Capital

Information Technology			Water		
Network Upgrades	p. 26	24,000	Backflow Survey	p. 65	150,000
GIS Flyover	p. 30	55,000	Wastewater		
General Govt			Evaluate WWTF for Future Upgrades	p. 69	95,000
Revaluation	p. 31	250,000	Engineering/Admin		
Human Service Relocation	p. 35	10,000	Rivers/Pond Maintenance	p. 72	100,000
Public Safety			NPDES Compliance	p. 73	75,000
Mobile Data Terminals	p. 38	17,903	Transportation Engineering Services	p. 74	75,000
Annual Inlet Dredging	p. 42	100,000	House Demolition 630 Waquoit Highway	p. 76	125,000
Engine 109 (shellfish)	p. 43	7,600	Parks		
Aquaculture Plan	p. 45	100,000	Urban Forest Reforestation Plan	p. 79	80,000
Dinghy Racks	p. 46	20,000	Beach		
Community Development			Beach Signs	p. 81	9,350
Coastal Resiliency	p. 47	100,000			
Beach Profile Surveys	p. 48	12,000			
Form Based Code	p. 50	49,000	Grand Total		1,454,853

ARTICLE 4: 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, 2019, 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	FY20 Spending Limit	Disposition of FY19 Fund Balance
Emerald House	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 and Aquaculture	Marine and Environ Srvcs	Rental Equipment	Propagation and Aquaculture	\$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 Tuesday, November 12, 2019 the Town voted the FY20 spending limit as printed with one exception; the recreation expenditure limit be increased to \$40,000 for a total spending limit of \$123,500.

ARTICLE 5: To see if the Town will vote to amend the Zoning Bylaw Article XLVI Business Redevelopment - by amending § 240-240 H.(5) under "Dimensional requirements" by adding the words "2 1/2 stories, not to exceed thirty-five (35) feet, The upper half story may be expanded by Special Permit of the Planning Board in conjunction with the established Design Guidelines for Large-scale Development." in order to clarify the maximum number of stories allowed as noted elsewhere in the bylaw including § 240-70 Maximum building height.

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

AMENDMENT (Hurrie) By an electronic vote of 134 in favor and 69 in opposition a quorum being present on Tuesday, November 12, 2019 the Town voted to amend Article 5 by deleting , The upper half story may be expanded by Special Permit of the Planning Board in conjunction with the established Design Guidelines for Large-scale Development.” in order to clarify the maximum number of stories allowed as noted elsewhere in the bylaw including **§ 240-70 Maximum building height.**

VOTED: By a declared two thirds vote, a quorum being present on Tuesday, November 12, 2019 the Town voted to amend the Zoning Bylaw Article XLVI Business Redevelopment - by amending **§ 240-240 H.(5)** under “Dimensional requirements” by adding the words “**2 1/2 stories, not to exceed thirty-five (35)** feet.

ARTICLE 6: To see if the town will vote to amend the Official Zoning Map by adding an additional Large-Scale Ground-Mounted Solar Overlay District along Nathan Ellis Highway on parcels: 18 02 002 180, 18 02 002 181, 18 02 002 182, 18 02 002 183, 18 02 002 184, 18 02 002 185, 18 02 002A 359, 02 002A 360, 18 02 002A 361, 18 02 003 000, 18 02 004 000, 18 02 005 001, 18 02 006 002, 18 and 18 03 001 001, currently used as parking and fairground event space where tree cover and land forms have previously been impacted, as shown in a Map entitled Additional Large-Scale Solar Overlay District On Petition of Jay Zavala

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 12, 2019 the Town voted Article 6 as printed.

ARTICLE 7: Rezone 64 Technology Park Drive from Public Use to Light Industrial C. On Petition of Michael DiGiano.

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 12, 2019 the Town voted Indefinite Postponement.

ARTICLE 8: To see if the Town will vote to appropriate a sum of money to the Health Insurance 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 Tuesday, November 12, 2019 the Town voted to transfer \$1,079,912 from certified free cash to the Health Insurance Stabilization Fund.

ARTICLE 9: To see if the Town will vote to authorize the Board of Selectmen to acquire an Option to Purchase a parcel of land in the northwest section of the Town suitable for the construction of a new Northwest Fire Station, to appropriate a sum of money for this purpose, to determine how the same shall be raised and by whom expended. On do or take any other action on the matter. On request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 12, 2019 the Town voted to Indefinite Postponement of Article 9.

ARTICLE 10: To see if the Town will vote to appropriate a sum of money for the purpose of funding costs related to Government Access Programming, 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 Tuesday, November 12, 2019 the Town voted to transfer the amount of \$160,000 from the Peg Access Receipts Reserved from Appropriation account for the purposes of this article. Said funds to be expended under the jurisdiction of the Town Manager.

ARTICLE 11: To see if the Town will vote to authorize the Board of Selectmen to LEASE, PURCHASE OR TAKE BY EMINENT DOMAIN a portion of land at 84 Main St. in Falmouth Village, for municipal purposes, now or formerly owned by Bank of America, N.A., assessors' parcel 38A 09 018 000, and being a portion of the present rear parking lot with approximately 237 feet of frontage on Katherine Lee Bates

Road and containing .49 acres by estimate, to appropriate a sum of money for this purpose, to determine how the same shall be raised including borrowing and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

VOTED: By a declared majority vote, a quorum being present on Tuesday, November 12, 2019 the Town voted to authorize the Board of Selectmen to negotiate the acquisition of a portion of land at 84 Main Street in Falmouth Village, now or formerly owned by Bank of America, N.A., and as further described in this article, for municipal purposes, including parking, said acquisition to be by lease or purchase and with the necessary funding to be subject to future Town Meeting appropriation.

ARTICLE 12: To see if the Town will vote to authorize the Board of Selectmen to LEASE, PURCHASE OR TAKE BY EMINENT DOMAIN the parcel of land at the intersection of Worcester Court and Spring Bars Road in Falmouth, assessors' parcel 39 15 048 001B, containing .95 acres and now or formerly owned by Wilbur and Sharon Muller, for municipal purposes, to appropriate a sum of money for this purpose, to determine how the same shall be raised including borrowing and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

VOTED: By an electronic roll call vote of 115 in favor and 92 in opposition, a quorum being present on Wednesday, November 13, 2019 the Town voted to authorize the Board of Selectmen to negotiate the acquisition of a parcel of land at the intersection of Worcester Court and Spring Bars Road, now or formerly owned by Wilbur and Sharon Muller, and as further described in this article, for municipal purposes, including parking, said acquisition to be by lease or purchase and with the necessary funding to be subject to future Town Meeting appropriation.

AFONSO, PHILIP		HARGRAVES, PETER	Yes	PANISH, BARRY	Yes
AGUIAR, DEBORAH ANN	-	HARRIS, CHARLOTTE	Yes	PATRICK, MATTHEW	Yes
ALVES, A JOHN	-	HARRIS, MARY	Yes	PATTERSON JR, SAMUEL	Yes
ALWARDT, MARY ELLEN	No	HERBST, RALPH	Yes	PAULUCCI, LESLIE	Yes
ANTONUCCI, ROBERT	Yes	HEYLIN, KAREN	No	PECK, WILLIAM	-
APRIL, CARISSA	Yes	HEYLIN, MICHAEL	No	PERRY, JANICE	-
ASENDORF, MARTHA	Yes	HOFFER, DONALD	Yes	PERRY, NATALIE	Yes
AUGUSTA, SUSAN	-	HOFFER, STEFANIE	Yes	PETERS JR., WILLIAM	Yes
BAKER, ROBERT	Yes	HOULE, LOUISE	-	PETERSON, LAURA LORUSSO	Yes
BAKER, STEPHEN	-	HUNT JR., H. CARTER	-	PETERSON, THOMAS	No
BARRY, MARY	No	HURST, DONNA	No	POHLMAN, ALYSSA	Yes
BENNETT, JOANNA	Yes	HYATT, JASON	No	POLLONI, PAMELA	Yes
BENNETT, SCOTT	Yes	JAKUBA, RACHEL	No	POTAMIS, GERALD	Yes
BIDWELL, TODD	Yes	JENSEN, AILEEN	No	PRATT, KIRA	No
BISSONNETTE, KAREN	Yes	JOHNSON, LEONARD	Yes	PRICE, ESTHER	-
BORDEN, MARGARET	No	JOHNSON, PATRICIA	No	PUTNAM, REBECCA	No
BRADLEY, RICHARD	No	JONES, CLAYTON	-	RADER, CHARLES	No
BRAGA, MEGAN	Yes	JONES, DOUGLAS	Yes	REBELLO, JUDITH	No
BRAZIER, RUTH	Yes	KANELLOPOULOS, BARBARA	-	RHODES, LYNNE	Yes
BRODEUR, JEFFREY	-	KANELLOPOULOS, PAUL	Yes	ROBBINS, LAURIE	No
BROWN, DOUGLAS	Yes	KAPP, DALE	No	ROGERS, DEBRA	-
BUCKLEY, DONNA	Yes	KAPP, PAUL	No	ROGERS, FLANNERY	Yes
BUESSELER, KENNETH	No	KASPARIAN, MICHAEL	Yes	ROGERS, RICHARD	-

BUESSELER, WENDI	Yes	KAVANAGH, KEVIN	Yes	ROMANO, MELISSA	Yes
BUSHY, JR, THOMAS	Yes	KEEFE, BRIAN	-	ROTHSTEIN, PAMELA	No
CALKINS-MARTIN, PATRICIA	Yes	KEEFE, MELISSA	No	ROWITZ, RAY	No
CALLAHAN, JAMES	Yes	KELLEY, HEATHER	-	SALTER, C DIANE	No
CAREY, ROSEMARY	Yes	KENDALL, RICHARD	Yes	SCANLON, DEBORAH	Yes
CIARLETTA, BETH	No	KENNEDY, HELEN	No	SCHNEIDER, BARBARA	Yes
CLARK, LINDA	No	KINNEY, J MICHAEL	Yes	SCHNEIDER, GARY	Yes
CLARK, PETER	Yes	KIRWIN, AILEEN	Yes	SCHUMACHER, ROBERT	Yes
COLGAN, MICHAEL	Yes	KOWALSKI, TIM	Yes	SCHWALBE, KAREN	Yes
COLLINS III, JOHN	No	KYLE, VICTORIA	No	SCJLITZ, RONALD	Yes
COLLINS, LINDA	Yes	LAND MCGUIRE, VIRGINIA	Yes	SELLERS, PAUL	Yes
CONNOLLY, ANNE	Yes	LARUFFA, CINDY	No	SHEARER, DANIEL	No
COOK, PETER	Yes	LATIMER, RICHARD	Yes	SHEARER, DOUGLAS	No
COOL, ANNIE	Yes	LEATHERS, ELLEN	No	SHEPHARD, SUSAN	No
CUMMINGS, JAMES	-	LEMAY, HERVEY	No	SIEGAL, DEBORAH	No
CUNY, SANDRA	No	LEONARDI, AMY	No	SIMPKINS, GRACE	No
DAVIS, LINDA	-	LICALSI, MARK	Yes	SMITH SR., BRENDAN	-
DAWSON, SYREL	Yes	LICHTENSTEIN, LESLIE	No	SMITH, SUSAN	Yes
DAY, PHYLLIS	Yes	LITTLE, MARY	Yes	SMOLOWITZ, RONALD	No
DEAN, ANNIE	Yes	LONG, SARAH	Yes	STECHEER, BERNARD	No
DONAHUE, ROBERT	No	LOWELL, NICHOLAS	Yes	STUART, SUNSHINE	-
DONALD, J MALCOLM	No	LOWELL, VICTORIA	Yes	SWAIN, BRENDA	-
DORRIS, WEATHERLY BARNARD	Yes	LYNCH SR, KEVIN	-	SWAIN, CHARLES	Yes
DREYER, PAUL	-	MAGNANI, JUDITH	No	SWAIN, MARY	No
DUBOIS, DAVID	Yes	MANCINI, MARK	-	SWAIN, RICHARD	No
DUFFANY, MICHAEL	Yes	MARNELL, JAMES	Yes	SYLVESTER, SHANNON	No
DUFFANY, TODD	Yes	MARTIN, DAVID	Yes	SYLVIA, GAIL	No
DUFRESNE, ADRIAN	No	MARTIN, DENNIS	Yes	SZUPLAT, MARGARET	No
DUFRESNE, ALICE	No	MARTIN, HELEN	No	THOMAS, JEFFREY	Yes
DUGAN, HARRIET	No	MARTIN, MICHAEL	No	THORROLD, ANDREA	No
DUGAN, ROBERT	No	MARTINHO, JOSEPH	-	THRASHER, SCOTT	Yes
DYER, RONALD	Yes	MASE, ROSE	-	TOBEY, LINDA	No
DYNAN, WILLIAM	No	MASSI, LOUIS	Yes	TOMPKINS, JACQUES	-
EASTMAN JR, CHARLES	Yes	MCCAFFREY JR., CHARLES	Yes	TORIRLLI, GINA	Yes
ELDER, FRANCIS	-	MCCLUSKEY, JEAN	No	TURKINGTON, ERIC	No
ELDER, KATHRYN	Yes	MCDONALD, DAVID	-	VALIELA, VIRGINIA	Yes
ESTES, NATHANIEL	No	MEDEIROS, TERRI ANN	Yes	VALLEY, TARA	No
FAIRMAN-SILVA, SANDRA	No	MOFFITT, REBECCA	Yes	VENDITTI, ELLEN	No
FENWICK, JUDITH	No	MORAN, SUSAN	No	VIEIRA, DAVID	-
FERNANDES, DYLAN	-	MORANO, PATRICIA	No	VIEIRA, JAMES	Yes

FERREIRA, RUSSELL	-	MORSE, JAMES	-	VOGEL, WENDY	Yes
FINNELL, MARGARET	No	MURPHY, CAROL	No	WAASDORP JR, PETER	Yes
FITZELLE, ALBERT	No	MURPHY, KEVIN	-	WAGGETT, TRACEY	No
FLOYD, SARAH	No	MUSTAFA, AHMED	Yes	WALKER, CHARLES	Yes
FLYNN, MARY PAT	No	NETTO JR, JOHN	No	WALRATH, THOMAS	Yes
FOREMAN, KENNETH	Yes	NETTO, JOSEPH	No	WATERBURY, JOHN	Yes
FRANTIN, LILLIA	No	NICKERSON, BRIAN	Yes	WEBBER, GINA	No
FREITAG, MELISSA	Yes	NIELSEN JR., PETER	No	WELCH, KELLY	No
FUSARO, ANTHONY	Yes	NIEMEYER, MISTY	-	WEYMOUTH, DONALD	Yes
GALASSO-GARCIA, KARA	No	NOONAN, DONNA	Yes	WHEELER, ERIC	No
GEISHECKER III, FRANK	Yes	NOONAN, JOHN	Yes	WHITEHEAD, LINDA	No
GILLIS, MARTHA	Yes	OBRIEN BUMPUS, CATHERINE	Yes	WILLIAMS, CHERYL	No
GORDON, HELEN	No	OCONNELL, MAUREEN	No	WILSON, ANDREA	No
GOULART, RICHARD	No	OFFINGER, CATHERINE	Yes	WINLING, JULIE	No
GRADY, JAMES	No	OPPENHEIM, JEFFREY	Yes	WINOGRAD, DEBORAH	Yes
GUTHRIE, BEN	-	PACHECO-TARANTO, KELLY	Yes	YOUNG, ROBERT	No
HADDAD SR., DAVID	-	PALANZA, MEGHAN	Yes	ZAVALA, JAY	Yes
HANAWALT, MEGHAN	Yes	PALMER, LEAH	Yes	ZWEIG, RONALD	No
HARGRAVES, KAREN	Yes	PALMER, MICHAEL	Yes		

ARTICLE 13: To see if the Town will vote to appropriate a sum of money to supplement the operation of the new Senior Center, 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 Tuesday, November 12, 2019 the Town voted to raise and appropriate \$100,000 for the purposes of this article. To be expended under the jurisdiction of the Town Manager.

ARTICLE 14: To see if the Town will vote to appropriate a sum of money to initiate the process of disposition of the Wind Turbines which includes dismantling, relocation, engineering, permitting and other related costs, 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 an electronic vote of 143 in favor and 63 in opposition, a quorum being present on Wednesday, November 13, 2019 the Town voted to transfer \$2,500,000 from certified free cash for the purposes of this article. To be expended under the jurisdiction of the Town Manager.

ARTICLE 15: To see if the Town will vote to reduce the Excluded Debt FY 2020 budget approved by Article 6, of the April 8, 2019 Annual town Meeting. Or do or take any other action on the matter. On Request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 12, 2019 the Town voted to reduce the FY 2020 excluded debt as follows:

01-710-5910	Principal	\$181,118
01-750-5915	Interest	\$5,909

ARTICLE 16: To see if the Town will vote to amend Ch. 140, s. 3 of the Code of Falmouth relative to Licenses and Permits by deleting the words “for not less than a twelve month period” so the section will read as follows:

S. 140- 3. Furnishing of list by Tax Collector.

The Tax Collector or other municipal official responsible for records of all municipal taxes, assessments, betterments and other municipal charges (hereinafter referred to as the “Tax Collector”) shall annually furnish to each department, board, commission or division (hereinafter referred to as the “Licensing Authority”) that issues licenses and permits including renewals and transfers, a list of any person, corporation or business enterprise (hereinafter referred to as the “party”) that has neglected or refused to pay any local taxes, fees, assessments, betterments or other municipal charges and that such party has not filed in good faith a pending application for an abatement of such tax or a pending petition before the Appellate Tax Board.

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

VOTED: By a unanimous vote, a quorum being present on Wednesday, November 13, 2019 the Town voted to amend Ch. 140, s. 3 of the Code of Falmouth relative to Licenses and Permits by deleting the words “for not less than a twelve month period” and replacing the deleted words with “for not less than a six month period.” So as to read

S. 140- 3. Furnishing of list by Tax Collector.

The Tax Collector or other municipal official responsible for records of all municipal taxes, assessments, betterments and other municipal charges (hereinafter referred to as the “Tax Collector”) shall annually furnish to each department, board, commission or division (hereinafter referred to as the “Licensing Authority”) that issues licenses and permits including renewals and transfers, a list of any person, corporation or business enterprise (hereinafter referred to as the “party”) that has neglected or refused to pay any local taxes, fees, assessments, betterments or other municipal charges for not less than six month period and that such party has not filed in good faith a pending application for an abatement of such tax or a pending petition before the Appellate Tax Board.

ARTICLE 17: To see if the Town will vote to amend the Code of Falmouth, Chapter 235, Wetlands Protection, as follows: To Section 235-3, Exceptions, add:

"E. No isolated freshwater wetland (i.e. freshwater wetland not bordering on a water body) shall be protected under this bylaw unless it has an area of at least 10,000 square feet."

Or do or take any other action on this matter. On Petition of Nathan A. Holcomb.

VOTED: By a failed declared majority vote, a quorum being present on Wednesday, November 13, 2019 the Town voted not to pass Article 17.

ARTICLE 18: To see if the Town will vote to adopt 780 CMR 115 AA of the Massachusetts State Building Code, known as the Stretch Energy Code, for the purpose of regulating the design and construction of buildings for the effective use of energy, including any future editions, amendments and modifications thereto, to be effective July 1, 2020, a copy of which is on file with the Town Clerk, or do or take any other action on the matter. On petition of C. Grant Walker and others.

VOTED: By a declared majority vote, a quorum being present on Wednesday, November 13, 2019 the Town voted Article 18 as printed.

ARTICLE 19: To see if the Town will vote to authorize the Board of Selectmen to sell or convey a portion of the Town’s land at 50 Twin Oaks Drive with a structure thereon, assessors’ parcel 16-03-007-001, being a 88.487 acres parcel acquired in 1988 for municipal purposes and/or future water resource protection, subject to the following terms and conditions: 1) the land sold or conveyed shall be restricted for the use of a single unit of affordable housing in perpetuity; 2) the land sold or conveyed shall be the minimum amount necessary for a single family residence on the property, but not greater than 80,000 sq. ft. in area; 3) the location of the land sold or conveyed and its boundaries shall be shown on a plan to be approved by the Planning Board; 4) the sale or conveyance of the land shall not impair the use of the remainder of the Town’s land for municipal water well purposes; and 5) the sale or conveyance of the land

shall be subject to competitive proposals as required by G.L. Ch. 30B, the Uniform Procurement Act and such other terms and conditions as the Board of Selectmen deem appropriate to effectuate the purposes of this article.

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

VOTED: By an electronic vote of 65 in favor and 126 in opposition, a quorum being present on Wednesday, November 13, 2019 the Town voted not to pass Article 19.

ARTICLE 20: To see if the town will vote to authorize the Board of Selectmen, acting upon a recommendation by the Planning Board, to grant a non-exclusive easement and right of way across a portion of land owned by the Town of Falmouth to Lawrence Lynch Realty Corp., its successors, assigns and lessees as follows: an easement and right-of-way to use a certain roadway or right-of-way presently existing on Lot 1 and Parcel 2 on Locustfield Road (assessors map 23 02 010 001) owned by the town of Falmouth and shown on a plan recorded in the Barnstable registry of deeds in plan book 389 page 21 for the benefit of abutting land owned by Lawrence Lynch Realty Corp. being (!)Parcel A containing 65.89 acres (assessors map 22 02 009 000) and shown on a plan recorded in said Registry in plan book 531 page 37; and (2) Parcel 3 as shown on plan recorded at Barnstable registry in plan book 389 page 21, containing 3.6 acres (assessors map 22 02 01 to 003) said easement for the purpose of providing pedestrian, vehicle, equipment and utility access to the above described Lawrence Lynch Realty Corp. parcels from Locustfield Road, together with a right to improve, repair and maintain the easement and right-of-way, with the town reserving to itself the right to use the easement and right-of-way for all purposes for the benefit of its land, said easement and right of way to be upon such terms and conditions as the Board of Selectmen deem appropriate.

Or do or take any other action on the matter. On Petition of Gerald Lynch.

VOTED: By a declared majority vote, a quorum being present on Thursday, November 14, 2019 the Town voted Article 20 as printed.

ARTICLE 21: On petition of Sandra Faiman-Silva

VOTED: By an electronic vote of 119 in favor and 54 in opposition, a quorum being present on Thursday, November 14, 2019 the Town voted to support a Non-Binding Resolution

To Protect the Civil Rights and Safety of All Falmouth Residents - Non-binding Resolution

Whereas the elevated national climate of hostility toward immigrants, refugees, asylum-seekers, and many other residents and visitors, including African Americans, Latino/as, persons of color generally, LGBTQ individuals, and religious groups, particularly Jews and Muslims, has brought increased levels of hostility and violence toward members of these groups;

And Whereas the Falmouth Police Department, in its published Mission, Core Values and Vision Statement, states that they “will provide professional police service to all Falmouth residents and visitors, while respecting individual rights and human dignity;”

And Whereas the Falmouth Police Department has affirmed in A Message from the Police Chief Regarding the DHS-ICE Secure Communities Program as follows:

that they “protect the public that we serve by enforcing existing state laws in a fair and impartial manner to our entire community;” and

that “local law enforcement agencies, including the Falmouth Police, have **no authority to enforce federal immigration laws** ;” and

that “race, religion, gender, sexual orientation, age, occupation, immigration status or any other arbitrary characteristic pertaining to any specific individual have absolutely no bearing on any decision for a Falmouth Police Officer to effect an arrest;” and

Whereas the Supreme Judicial Court of Massachusetts has stated that the Tenth Amendment to the United States Constitution prohibits the Federal government from compelling States to employ their

resources to administer and enforce Federal programs; and ruled “Conspicuously absent from our common law is any authority (in the absence of a statute) for police officers to arrest generally for civil matters, let alone authority to arrest specifically for Federal civil immigration matters;”

Therefore,

It Is Resolved and the Falmouth Town Meeting is petitioned to affirm its endorsement of the Falmouth Police Department commitments and policies cited herein;

And it is further Resolved and the Town Meeting is petitioned to affirm that all individuals questioned or detained by Falmouth law enforcement regardless of their immigration status will be informed of and be given their full due process rights;

And it is further resolved and the Town Meeting is petitioned, in keeping with current practice, affirm that all officials in Falmouth will refrain from participating in or cooperating with any inquiry, investigation, surveillance or detention having to do with immigration matters falling under the jurisdiction of the Federal government in the absence of probable cause of criminal activity and then only to the extent legally permissible;

And it is further resolved and the Town Meeting is petitioned, in keeping with current practice, affirm that all officials in Falmouth will refrain from using Town funds and/or other Town resources to enforce Federal immigration law unless presented with a criminal warrant or other evidence of probable cause as required by the Fourth Amendment of the United States Constitution;

And it is further resolved and the Town Meeting is petitioned to forbid **affirm that** all officials in Falmouth, in keeping with current practice, will refrain from:

1. Asking residents and visitors about their immigration status;
2. Enforcing immigration matters;
3. Profiling based on race, ethnicity, citizenship, nationality, religion, age, immigration status, or political values, or any other arbitrary characteristic pertaining to any particular individual;
4. Violating the civil liberties and human rights of all residents and visitors on the basis of race, ethnicity, religion, disability, sexual and gender identity, national origin, citizenship and immigration status, or any other arbitrary characteristic.

NOTE: This article is a Non-binding Resolution and does not direct or control police department or Town policy or procedures

ARTICLE 22: To see if the Town will vote to adopt the following as a general by-law and to insert it into the Code of the Town of Falmouth, Massachusetts as Chapter 135§ 135-1: The purchase by the Town of Falmouth of either water or any other beverage in single-use plastic bottles of any size is prohibited and the sale of water or any beverage in single-use plastic containers is prohibited on town property. Any Town department when engaged in public health and safety operations shall be exempt from this Bylaw. Effective date: As soon as practicable as but no later than September 1, 2020
In the event of a declaration (by Emergency Management Director, or other duly-authorized Town, Commonwealth, or United States official) of an emergency affecting the availability and/or quality of drinking water for Falmouth residents the Town shall be exempt from this Bylaw until seven (7) calendar days after such declaration has ended. On petition of Christine Kircun.

VOTED: By a declared majority vote, a quorum being present on Thursday, November 14, 2019 the Town voted Article 22 as printed.

ARTICLE 23: The undersigned do hereby request that the Town of Falmouth designate the former John DeMello Senior Center to the Falmouth Veterans of Foreign Wars, Post #2569, as outlined in Chapter 40 Section 9 of the Massachusetts General Laws for a five (5) year lease at \$1.00 per year. Transfer to take place when the move to the new Senior center has been completed at which time the building will be the Falmouth Veterans Service Center. On petition of Ahmed Mustafa.

VOTED: By a declared majority vote, a quorum being present on Thursday, November 14, 2019 the Town voted to authorize the Board of Selectmen to negotiate a lease of the former Senior Center at 300 Dillingham Avenue to the Falmouth Veterans of Foreign Wars, Post #2569, as outlined in Chapter 40 Section 9 of the Massachusetts General Laws for a five (5) year lease at \$1.00 per year subject to reasonable terms and conditions and in conformance with applicable zoning.

ARTICLE 24: To see if the Town will vote to adopt the following proposed amendments to the Falmouth Home Rule Charter.

General

To amend certain words, phrases, terminology and definitions therein as follows:

- a) Wherever the words “committee”, “council” and “board” and any other word or phrase used as a common noun appear in reference to a multimember body, they shall be referred to as a “governmental body or governmental bodies”.
- b) Wherever the phrase “Master Plan” appears in reference to the Town’s principal planning document, it shall be referred to as the “Local Comprehensive Plan”.
- c) Wherever the phrase “Long Range Plan” appears in reference to the plan annually adopted by the Board of Selectmen for important areas of concern, it shall be referred to as the “Strategic Plan”.
- d) Wherever the word “Representative” appears before the words Town Meeting [except in Article I, Sec. C1-3, Form of Government and in the caption to Article II, The Representative Town Meeting], it shall be deleted and the town’s legislative body shall be referred to as Town Meeting.
- e) Wherever the phrase “Registrars of Voters” appears in reference to the board responsible for voter registration, it shall be referred to as the “Board of Registrars”.

Form of Government

To amend section C1-3, Form of Government so as to read:

Sec. C1-3. Form of Government.

This Charter provides for the Representative Town Meeting/Selectmen/Town Manager form of government and it shall be known by the title “Falmouth Home Rule Charter.” Governmental bodies, both elected and appointed, may be used to perform a public purpose.

Definitions

To Transfer Article IX, General and Transitional Provisions, section C9-12, Definitions, in its entirety to Article I, Incorporation, to be a new section C1-6, Definitions, and to amend certain defined terms as follows:

Governmental Body

Any multi-member body or subcommittee thereof within the Town, whether elected, appointed or otherwise constituted, and established to serve a public purpose, and whether or not specifically mentioned in this Charter, with the exception of Town Meeting. The provisions of this Charter apply to all Governmental Bodies within the Town unless specifically exempted herein.

Master Plan

The definition of Master Plan is deleted.

Local Comprehensive Plan

The Local Comprehensive Plan is the community vision of the future of the Town, including issues of growth, economic and community development, historic community character, civic improvements and resource conservation.

B. Word usage

(1) He/His.

This section is deleted.

Watchman of the Warrant

To amend section C2-14, Watchman of the Warrant, so as to read:

Sec. C2-14. Watcher of the Warrant.

The Moderator, or a person designated by the Moderator, shall act as Watcher of the Warrant and shall present a written progress report on each passed action article of Town Meeting to be printed in the Annual Town Report.

Board of Selectmen

To adopt the following proposed general amendment:

By striking out the words "Board of Selectmen" and "Selectman" or "Selectmen" wherever they appear and inserting in place thereof, in each instance, the words "Select Board" where the reference is to the body and "member" where the reference is to an individual; and to insert a new sub-section C3-2E to read as follows:

C3-2E. The Select Board shall have all the powers and authority of a Board of Selectmen, and its members and officers shall have all the powers and authority of members and officers of a Board of Selectmen, under any general or special law of the Commonwealth of Massachusetts, any bylaw, rule or regulation of the Town or any contract or agreement of the Town.

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

R VOTED: By a unanimous vote, a quorum being present on Tuesday, November 12, 2019 the Town voted Article 24 as printed.

ARTICLE 25: To see if the Town will vote to adopt the following proposed amendment to Article II, The Representative Town Meeting, of the Falmouth Home Rule Charter by amending section C2-1A, Composition, membership and eligibility (of the Representative Town Meeting), so as to read:

Sec. C2-1A. A Representative Town Meeting of not more than two hundred and fifty two (252) members shall be elected for three year overlapping terms as determined by Chapter 349 of the Acts of 1935 and any amendments thereto.

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

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 12, 2019 the Town voted Article 25 as printed.

ARTICLE 26: To see if the Town will vote to adopt the following proposed amendment to Article II, Representative Town Meeting, of the Falmouth Home Rule Charter, by adding a new section C2-15 so as to read:

C2-15. Finance Committee.

- A. The Finance Committee shall consist of fifteen (15) members, who shall be nominated by the Town Moderator and from the floor of Town Meeting, and elected by Town Meeting for three year overlapping terms at the Annual Town Meeting in the spring of each year. Current members of the Finance Committee shall continue to serve until their terms expire.
- B. No member of the Finance Committee shall be an employee of the town or hold any other elected or appointed town office, except the office of Town Meeting member. Members of the Finance Committee may serve on advisory boards in a non-voting capacity.
- C. Any vacancy in the membership of the Finance Committee shall be filled as follows: replacement members shall be nominated by the Town Moderator and from the floor of Town Meeting and elected by Town Meeting to complete the term of the departed member at any Annual or Special Town Meeting.
- D. The Finance Committee shall review and make recommendations to Town Meeting on 1) the town budget and any amendments thereto and 2) articles requesting an appropriation of money or having financial consequences for the Town. It shall further have the authority to approve any transfers from the reserve fund. For this purpose, the Finance Committee may request the attendance of any department head or other town official and take public comment.

And further, upon the approval of this amendment to the Falmouth Home Rule Charter, sections C8-2A and C8-2B shall be deleted.

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

ADMENDMENT(Lowell): Replace Section D of C2-15 in its entirety with:

D. The Finance Committee may consider such questions with reference to the conduct of the Town Affairs as it may deem advisable and may consult with any and all officers, boards and committees of the Town with reference to matters under its supervision. It shall consider the various articles calling for expenditure or appropriations of funds and may consider any other articles in the warrant for any Annual or Special Meeting called during its tenure of office and shall make a report of its doings and recommendations to the Town.

VOTED: By a declared majority vote, a quorum being present on Thursday, November 14, 2019 the Town voted to amend by replacing Section D of C2-15 in its entirety.

ADMENDMENT(Magnani): Delete the last sentence of C2-15(B) Members of the Finance Committee may serve on advisory boards in a non-voting capacity.

VOTED: By a declared majority vote, a quorum being present on Thursday, November 14, 2019 the Town voted to amend C2-15(B) so as to read B. No member of the Finance Committee shall be an employee of the town or hold any other elected or appointed town office, except the office of Town Meeting member

VOTED: By a declared majority vote, a quorum being present on Thursday, November 14, 2019 the Town voted to adopt the following proposed amendment to Article II, Representative Town Meeting, of the Falmouth Home Rule Charter, by adding a new section C2-15 so as to read:

C2-15. Finance Committee.

- A. The Finance Committee shall consist of fifteen (15) members, who shall be nominated by the Town Moderator and from the floor of Town Meeting, and elected by Town Meeting for three year overlapping terms at the Annual Town Meeting in the spring of each year. Current members of the Finance Committee shall continue to serve until their terms expire.
- B. No member of the Finance Committee shall be an employee of the town or hold any other elected or appointed town office, except the office of Town Meeting member
- C. The Finance Committee may consider such questions with reference to the conduct of the Town Affairs as it may deem advisable and may consult with any and all officers, boards and committees of the Town with reference to matters under its supervision. It shall consider the various articles calling for expenditure or appropriations of funds and may consider any other articles in the warrant for any Annual or Special Meeting called during its tenure of office and shall make a report of its doings and recommendations to the Town.
- D. The Finance Committee may consider such questions with reference to the conduct of the Town Affairs as it may deem advisable and may consult with any and all officers, boards and committees of the Town with reference to matters under its supervision. It shall consider the various articles calling for expenditure or appropriations of funds and may consider any other articles in the warrant for any Annual or Special Meeting called during its tenure of office and shall make a report of its doings and recommendations to the Town.

ARTICLE 27: To see if the Town will vote to adopt the following amendment to Article III, Board of Selectmen, of the Falmouth Home Rule Charter by amending section C3-3B, Policy Leadership, so as to read:

B. The Board shall schedule public meetings with such other governmental bodies as it deems necessary, and shall hold them jointly, for the consideration of the town's Master Plan and other planning and policy initiatives.

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

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 12, 2019 the Town voted Article 27 as printed.

ARTICLE 28: To see if the Town will vote to adopt the following proposed amendment to Article III, Board of Selectmen, of the Falmouth Home Rule Charter, by adding a new subsection H to section C3-7, Specific Powers, so as to read:

H. The Board shall have the power and authority, after public hearing and publication, to adopt rules and regulations for the conducting of town business, the use of town real and personal property and other matters within its jurisdiction and set the penalties for violations thereof.

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

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 12, 2019 the Town voted Article 28 as printed.

ARTICLE 29: To see if the Town will vote to adopt the following proposed amendment to Article IV, Other Elected Town Boards and Officers, of the Falmouth Home Rule Charter, by amending section C4-6D, Planning Board, so as to read:

D. The Planning Board shall recommend proposed amendments to the Zoning Bylaw and shall provide detailed written explanation of its recommendations and the extent to which such recommendations are consistent with the Local Comprehensive Plan.

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

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 12, 2019 the Town voted Article 29 as printed.

ARTICLE 30: To see if the Town will vote to adopt the following proposed amendment to Article IV, Other Elected Boards and Officers of the Falmouth Home Rule Charter by amending section C4-7, Housing Authority, so as to read:

C4-7. Housing Authority

A Housing Authority shall be established consisting of five (5) members to be selected in accordance with the laws of the Commonwealth. All members shall serve five year overlapping terms.

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

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 12, 2019 the Town voted Article 30 as printed.

ARTICLE 31: To see if the Town will vote to adopt the following proposed amendments to Article VII, Appointed Town Boards, of the Falmouth Home Rule Charter by amending subsection A of section C7-2, General Provisions, so as to read:

- A. Governmental bodies established in this Article shall possess and exercise all powers given to them under the Constitution and laws of the Commonwealth and shall possess and exercise such additional powers and duties as may be authorized by this Charter, by-law or vote of Town Meeting. This Charter names those governmental bodies which 1) are mandated or authorized by the laws of the Commonwealth and 2) exercise regulatory or other authority.

and by adding new sections 16 and 17, so as to read:

C7-16. Community Preservation Committee.

A Community Preservation Committee shall be appointed as provided by the provisions of Massachusetts General Laws Chapter 44B and applicable Town by-law.

C7-17. Economic Development and Industrial Corporation.

An Economic Development and Industrial Corporation shall be appointed as provided by the provisions of Massachusetts General Laws, Chapter 121C and applicable vote of Town Meeting.

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

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 12, 2019 the Town voted Article 31 as printed.

ARTICLE 32: To see if the Town will vote to adopt the following proposed amendment to Article VII, Appointed Town Boards, of the Falmouth Home Rule Charter by deleting section C7-10 relative to the Recreation Committee, section C7-11 relative to the Waterways Committee, section C7-12 relative to the Beach Committee and section C7-13 relative to the Human Services Committee.
Or do or take any other action on the matter. On request of the Board of Selectmen and the Charter Review Committee.

VOTED: By a n electronic vote of 67 in favor and 85 in opposition, a quorum being present on Thursday, November 14, 2019 the Town voted to not to pass Article 32.

ARTICLE 33: To see if the Town will vote to adopt the following proposed amendment to Article VII, Appointed Town Boards, of the Falmouth Home Rule Charter, by amending section C7-5, Board of Assessors, so as to read:
C7-5. A Board of Assessors of three (3) members shall be appointed whose appointment shall be exempt from the provisions of section C7-2H relative to term limits.
Or do or take any other action on the matter. On request of the Board of Selectmen and the Charter Review Committee.

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 12, 2019 the Town voted Article 33 as printed.

ARTICLE 34: To see if the Town will vote to adopt the following proposed amendment to Article IX, General and Transitional Provisions, of the Falmouth Home Rule Charter by amending section C9-9, Revision of Bylaws, so as to read:
C9-9. Revision of Bylaws.
The Board of Selectmen shall ensure that the town bylaws are reviewed periodically, in whole or in part, and prepare any appropriate or necessary revisions or amendments.
Or do or take any other action on the matter. On request of the Board of Selectmen and the Charter Review Committee.

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 12, 2019 the Town voted Article 34 as printed.

ARTICLE 35: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to the Open Space Reserve Account; and to determine how the same shall be raised, or do or take any other action on the matter. On the request of the Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 12, 2019 the Town voted to appropriate or transfer the sum of \$575,000 from the FY 2020 Budgeted Reserve to the Land Bank Debt Reserve Account to fund conservation land acquisition debt service payment obligations beyond FY 2020.

ARTICLE 36: 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 Tuesday, November 12, 2019 the Town voted to appropriate or transfer the sum of \$ 425,000 of which \$330,000 is from the Community Housing Reserve and \$95,000 is from the FY 2020 Budgeted Reserve to the Falmouth Affordable Housing Fund. Funds are to be expended in accordance with the Guidelines for the Falmouth Affordable Housing Fund.