

ANNUAL TOWN MEETING
"DOINGS"
May 7, 2018

The Annual and Special Town Meetings were held on Monday, May 7, 2018 in the Nauset Regional Middle School Gym. The Annual Town Meeting was opened at 7:00 p.m. after a quorum of 200 voters was declared by the Town Clerk. Election workers were: Mary Walker, Susan Milton, Cynthia Eagar, Patricia Bradley, Lynda Burwell, and Elizabeth Peters. Constables on duty were Paul Kelly and Mary Stevens. Tellers were: Susan Milton, Patricia Bradley, Walter Swidrak, and Ken Rowell. A total of 491 voters were in attendance.

PROCEDURAL MOTION

To dispense with the reading of the warrant except the Preamble, Conclusion and Attestation thereof.

ACTION: Voice vote, motion carries unanimously.

PROCEDURAL MOTION

To adjourn the Annual Town Meeting until the close of Special Town Meeting.

ACTION: Voice vote, motion carries unanimously.

Special Town Meeting was opened at 7:03p.m.

PROCEDURAL MOTION

To dispense with the reading of the warrant except the Preamble, Conclusion and Attestation thereof.

ACTION: Voice vote, motion carries unanimously.

PROCEDURAL MOTION

To give all Town Officials or department managers or their duly designated representatives, required to attend Town Meeting pursuant to Section 2-7-3 of the Charter, all of who are not residents of the Town of Orleans, be permitted to address the

Special Town Meeting on matters affecting their office, department or organization, or for which projects they have performed services for the Town.

ACTION: Voice vote, motion carries unanimously.

ARTICLE 1. PAY BILLS OF PRIOR YEARS

To see if the Town will vote to transfer from available funds a sum of money to pay bills of prior years under the provisions of Chapter 179, Acts of 1941, as amended, or to take any other action relative thereto. (9/10 Vote Required)

MOTION: To accept and adopt Article #1 and that the sum of Two Hundred Four and 90/100 Dollars (\$204.90) be transferred from the Overlay Surplus Account to pay the following unpaid bills:

<u>DEPT</u>	<u>VENDOR</u>	<u>AMOUNT</u>
Beaches	Comcast	\$84.90
Water	Barnstable County Health Lab	<u>\$120.00</u>
TOTAL		\$204.90

ACTION: Voice voted, motion carries unanimously

ARTICLE 2. FY 18 BUDGET ADJUSTMENTS

To see if the Town will vote to transfer from available funds and/or authorize the transfer from various line items within current appropriations, such sums of money as necessary to supplement the operating budgets of the various Town departments for Fiscal Year 2018 as follows:

1. Transfer from the Water Surplus Account the sum of Twelve Thousand and 00/100 Dollars (\$12,000.00), or any other sum, to the Water Department Electricity Account for the purpose of paying Eversource electric bills.
2. Transfer from the Water Surplus Account the sum of Seven Thousand Five Hundred and 00/100 Dollars (\$7,500.00), or any other sum, to the Water Department Chemical Account for the purpose of purchasing water treatment chemicals.
3. Transfer from Water Surplus Account the sum of Nine Thousand Five Hundred and 00/100 Dollars (\$9,500.00), or any other sum, to the Water Department Overtime Account for the purpose of funding additional overtime for storm repair.
4. Transfer from the Water Surplus Account the sum of Six Thousand and 00/100 Dollars (\$6,000.00), or any other sum, to the Water Department Heating Account for the purpose of paying for additional propane for generators due to storm.

5. Transfer from Overlay Surplus the sum of Fifteen Thousand and 00/100 Dollars (\$15,000.00), or any other sum, to the Veterans Benefits Account for the purpose of paying veterans benefits due to residents.
6. Transfer from Overlay Surplus the sum of Fifteen Thousand and 00/100 Dollars (\$15,000.00), or any other sum, to the Police Department Overtime Salary Account.

Or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accepted and adopted Article #2 as read, and the transfers be made from available funds for the purpose(s) set forth in the article.

1. Transfer from the Water Surplus Account the sum of Twelve Thousand and 00/100 Dollars (\$12,000.00), or any other sum, to the Water Department Electricity Account for the purpose of paying Eversource electric bills.
2. Transfer from the Water Surplus Account the sum of Seven Thousand Five Hundred and 00/100 Dollars (\$7,500.00), or any other sum, to the Water Department Chemical Account for the purpose of purchasing water treatment chemicals.
3. Transfer from Water Surplus Account the sum of Nine Thousand Five Hundred and 00/100 Dollars (\$9,500.00), or any other sum, to the Water Department Overtime Account for the purpose of funding additional overtime for storm repair.
4. Transfer from the Water Surplus Account the sum of Six Thousand and 00/100 Dollars (\$6,000.00), or any other sum, to the Water Department Heating Account for the purpose of paying for additional propane for generators due to storm.
5. Transfer from Overlay Surplus the sum of Fifteen Thousand and 00/100 Dollars (\$15,000.00), or any other sum, to the Veterans Benefits Account for the purpose of paying veterans benefits due to residents.
6. Transfer from Overlay Surplus the sum of Fifteen Thousand and 00/100 Dollars (\$15,000.00), or any other sum, to the Police Department Overtime Salary Account.

ACTION: Voice voted, motion carries unanimously

ARTICLE 3. APPLICATION OF BOND PREMIUM

To see if the Town will vote to appropriate the premium paid to the Town upon the sale of bonds issued on November 16, 2017 to pay costs of capital projects and to reduce the amounts appropriated for such projects by the same amount; or to take any other action

relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #3 and that the sum of Six Thousand One Hundred Sixty One and 42/100 Dollars (\$6,161.42) be appropriated from the premium paid to the Town upon the sale of the bonds issued on November 16, 2017 to pay costs of improving heating and ventilation systems at the Orleans Elementary School authorized by vote of the Town on May 8, 2017(Article 13); and to reduce the amount authorized to be borrowed for such project, but not yet permanently financed by the Town, by the same amount.

ACTION: Voice voted, motion carries unanimously

ARTICLE 4. HOME RULE PETITION TO EXEMPT SEASONAL FACILITIES AT NAUSET BEACH FROM CERTAIN STATE PLUMBING CODE PROVISIONS

To see if the Town will vote to authorize the Board of Selectmen to petition the Great and General Court for Special Legislation exempting Municipal Seasonal Facilities for Beach Administration, Restrooms, Showers and for Food Service, from the applicable provisions of the State Plumbing Code which require the use of cast iron piping for waste disposal, drains and ventilation and instead authorize the Town to use PVC piping as a replacement for the required cast iron piping, and further authorize the Board of Selectmen to approve the final language of any such special legislation or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #4 as printed in the warrant.

ACTION: Voice voted, motion carries unanimously

ARTICLE 5. FUND UNANTICIPATED EMPLOYEE BUYOUTS

To see if the Town will vote to transfer from available funds the sum of Twenty Seven Thousand and 00/100 Dollars (\$27,000.00), or any other sum, to fund unanticipated employee related buyouts, or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #5 as printed in the warrant and that the sum of Twenty Seven Thousand and 00/100 Dollars (\$27,000.00) be transferred from Overlay Surplus for this purpose.

ACTION: Voice voted, motion carries unanimously

Article 6 was moderated by John Kanaga who was sworn in by Town Clerk, Cynthia May.

ARTICLE 6. FUND NAUSET BEACH RETREAT MASTER PLAN AND DESIGN

To see if the Town will vote to borrow the sum of One Hundred Seventy-Five Thousand and 00/100 Dollars (\$175,000.00), or any other sum, for the preparation of a Nauset Beach Retreat Master Plan and Design, including all expenses incidental and related thereto; provided however that such vote shall not take effect until the Town votes to exempt from the limitations of total taxes imposed by Massachusetts General Law Chapter 59 § 21 C (Proposition 2 1/2) amounts required to pay the principal and interest of the borrowing approved by such vote and further authorize the Board of Selectmen and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (3/4 Vote Required)

MOTION: To accept and adopt Article #6 and that the sum of One Hundred Seventy-Five Thousand and 00/100 Dollars (\$175,000.00), be appropriated for this purpose and for costs incidental and related thereto, and that the Treasurer, with approval of the Board of Selectmen, is authorized to borrow the sum of One Hundred Seventy-Five Thousand and 00/100 Dollars (\$175,000.00), pursuant to Massachusetts General Laws, Chapter 44, Sec. 7 (1), or any other enabling authority, and to issue bonds or notes of the Town therefor, provided however that this vote shall not take effect until the Town votes to exempt from the limitations on total taxes imposed by the Massachusetts General Laws Chapter 59, Section 21C (Proposition 2 ½ so called) the amounts required to pay the principal and interest on the borrowing approved by such vote. 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 Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

ACTION: Voice voted, motion carries unanimously

ARTICLE 7. CLOSING ARTICLE

And to act on any other business that may legally come before the meeting. (Simple Majority Vote Required)

MOTION: To adjourn the Special Town Meeting.

ACTION: Voice voted, motion carries unanimously

The Special Town Meeting was adjourned at 7:12 p.m.

The Annual Town Meeting was reconvened at 7:12 p.m.

PROCEDURAL MOTION

That all Town Officials or department managers or their duly designated representatives, required to attend Town Meeting pursuant to Section 2-7-3 of the charter, and Noelle Pina, Orleans Chamber of Commerce Executive Director, who are not residents of the Town of Orleans, be permitted to address the Town Meeting on matters affecting their office, department or organization, or projects for which they have performed services for the Town. (Simple Majority Vote Required)

ACTION: Voice vote, motion carries unanimously.

CONSENT CALENDAR ARTICLES

ARTICLE 1. REPORT OF THE SELECTMEN, TOWN OFFICERS AND SPECIAL COMMITTEES

To act upon the Annual Report of the Board of Selectmen, Town Officers and other Special Committees.

ARTICLE 2. ACCEPT TRANSPORTATION BOND BILL FUNDS

To see if the Town will vote to authorize the Board of Selectmen to accept and enter into a contract for the expenditure of any funds allocated or to be allocated from year to year by the Commonwealth of Massachusetts and/or Barnstable County for the construction, reconstruction and improvements of roads and bikeways within the Town of Orleans, or to take any other action relative thereto.

ARTICLE 3. HOLD STATE HARMLESS FOR WORK

To see if the Town will vote to assume liability in the manner provided by Section 29 of Chapter 91 of the General Laws, as most recently amended by Chapter 5 of the Acts of 1955, for all damages that may be incurred by work to be performed by the Massachusetts Department of Environmental Management for the improvement, development,

maintenance and protection of tidal and non-tidal rivers and streams, harbors, tide-waters, foreshores and shores along a public beach, in accordance with Section 11 of Chapter 91 of the General Laws and authorize the Selectmen to execute and deliver a bond of indemnity therefore to the Commonwealth, or to take any other action relative thereto.

ARTICLE 4. AUTHORIZATION TO SELL SURPLUS EQUIPMENT & ACCEPT GIFTS

To see if the Town will vote to authorize the Town Administrator to dispose of surplus supplies and equipment under such terms and conditions as the Town Administrator deems advisable, provided all proceeds from any such disposition are returned to the General Fund, Water Surplus Fund or Reserve for Appropriation account where applicable and to accept any gift items that may be given to the Town on behalf of the citizens of Orleans, or to take any other action relative thereto.

ARTICLE 5. REVOLVING FUND BYLAW

To see if the Town will vote to amend the Code of the Town of Orleans by adding thereto the following new section to establish and authorize revolving funds for use by certain town departments, boards, committees, agencies or officers under Massachusetts General Laws Chapter 44, § 53E½, or take any vote or votes in relation thereto.

CHAPTER 82: DEPARTMENTAL REVOLVING FUNDS

§82-1. Purpose. This by-law establishes and authorizes revolving funds for use by town departments, boards, committees, agencies or officers in connection with the operation of programs or activities that generate fees, charges or other receipts to support all or some of the expenses of those programs or activities. These revolving funds are established under and governed by M.G.L. c 44, § 53E½.

§82-2. Expenditure Limitations. A department or agency head, board, committee or officer may incur liabilities against and spend monies from a revolving fund established and authorized by this by-law without appropriation subject to the following limitations:

- A. Fringe benefits of full-time employees whose salaries or wages are paid from the fund shall also be paid from the fund.
- B. No liability shall be incurred in excess of the available balance of the fund.
- C. The total amount spent during a fiscal year shall not exceed the amount authorized by Town Meeting on or before July 1 of that fiscal year, or any increased amount of that authorization that is later approved during that fiscal year by the Board of

Selectmen and Finance Committee.

§82-3. Interest. Interest earned on monies credited to a revolving fund established by this by-law shall be credited to the general fund.

§82-4. Procedures and Reports. Except as provided in M.G.L. c44, § 53E½ and this by-law, the laws, by-laws, rules, regulations, policies or procedures that govern the receipt and custody of town monies and the expenditure and payment of town funds shall apply to the use of a revolving fund established and authorized by this by-law. The Director of Municipal Finance shall include a statement on the collections credited to each fund, the encumbrances and expenditures charged to the fund and the balance available for expenditure in the regular report the Director of Municipal Finance provides the department, board, committee, agency or officer on appropriations made for its use.

§82-5.1 Council on Aging Revolving Fund.

5.1.1 Fund Name. There shall be a separate fund called the Council on Aging Revolving Fund authorized for use by the Council on Aging.

5.1.2 Revenues. The Director of Municipal Finance shall establish the Council on Aging Revolving Fund as a separate account and credit to the fund all of the user, program and activity fees charged and received by the Council on Aging in connection with its programs and activities.

5.1.3 Purposes and Expenditures. During each fiscal year, the Council on Aging may incur liabilities against and spend monies from the Council on Aging Revolving Fund for the expenses of its fee based programs and activities in connection with the services provided by the Council on Aging.

5.1.4 Fiscal Years. The Council on Aging Revolving Fund shall operate for fiscal years that begin on or after July 1, 2018.

§82-5.2 The Council on Aging Transportation Revolving Fund.

5.2.1 Fund Name. There shall be a separate fund called the Council on Aging Transportation Revolving Fund authorized for use by the Council on Aging.

5.2.2 Revenues. The Director of Municipal Finance shall establish the Council on Aging Transportation Revolving Fund as a separate account and credit to the fund all donations received for transportation services.

5.2.3 Purposes and Expenditures. During each fiscal year, the Council on Aging may incur liabilities against and spend monies from the Council on Aging Transportation Revolving Fund to fund driver salaries, vehicle maintenance and other necessary expenses in connection with the transportation program of the Council on Aging.

5.2.4 Fiscal Years. The Council on Aging Transportation Revolving Fund shall operate for fiscal years that begin on or after July 1, 2018.

§82-5.3 The Home Composting Bin/Recycling Revolving Fund.

5.3.1 Fund Name. There shall be a separate fund called the Home Composting Bin/Recycling Revolving Fund for use by the Department of Public Works.

5.3.2 Revenues. The Director of Municipal Finance shall establish the Home Composting Bin/Recycling Revolving Fund as a separate account and credit to the fund all of the fees charged and received by the Department of Public Works for composting bins and recycling containers.

5.3.3 Purposes and Expenditures. During each fiscal year, the Department of Public Works may incur liabilities against and spend monies from the Home Composting Bin/Recycling Revolving Fund for the expenses of purchasing additional composting bins and recycling containers.

5.3.4 Fiscal Years. The Home Composting Bin/Recycling Revolving Fund shall operate for fiscal years that begin on or after July 1, 2018.

§82-5.4 Cultural Council Awards Revolving Fund.

5.4.1 Fund Name. There shall be a separate fund called the Cultural Council Awards Revolving Fund for use by the Cultural Council.

5.4.2 Revenues. The Director of Municipal Finance shall establish the Cultural Council Awards Revolving Fund as a separate account and credit to the fund entry fees, grants and donations received by the Cultural Council.

5.4.3 Purposes and Expenditures. During each fiscal year, the Cultural Council may incur liabilities against and spend monies from the Cultural Council Awards Revolving Fund for awards and to reimburse expenses.

5.4.4 Fiscal Years. The Cultural Council Awards Revolving Fund shall operate for fiscal years that begin on or after July 1, 2018.

§82-5.5 The Beach Store Revolving Fund

5.5.1 Fund Name. There shall be a separate fund called the Beach Store Revolving Fund for use by the Natural Resources Department.

5.5.2 Revenues. The Director of Municipal Finance shall establish the Beach Store Revolving Fund as a separate account and credit to the fund all fees charged and received by the Natural Resources Department from the resale of beach

store related items.

5.5.3 Purposes and Expenditures. During each fiscal year, the Natural Resources Department may incur liabilities against and spend monies from the Beach Inventory Revolving Fund to purchase items for resale and any other expenses related to the beach store.

5.5.4 Fiscal Years. The Beach Store Revolving Fund shall operate for fiscal years that begin on or after July 1, 2018.

§82-5.6 The H.K. Cummings Collection Revolving Fund

5.6.1 Fund Name. There shall be a separate fund called the H.K. Cummings Collection Revolving Fund authorized for use by Snow Library.

5.6.2 Revenues. The Director of Municipal Finance shall establish the H.K. Cummings Collection Revolving Fund as a separate account and credit to the fund all of the fees charged and received by Snow Library in connection with the sale of prints.

5.6.3 Purposes and Expenditures. During each fiscal year, the Snow Library may incur liabilities against and spend monies from the H.K. Cummings Collection Revolving Fund for the expenses of the reproduction and digitization of prints in the H.K. Cummings Special Collection.

5.6.4 Fiscal Years. The H.K. Cummings Collection Revolving Fund shall operate for fiscal years that begin on or after July 1, 2018.

§82-5.7 The Solar Credits Revolving Fund

5.7.1 Fund Name. There shall be a separate fund called the Solar Credits Revolving Fund authorized for use by the Town.

5.7.2 Revenues. The Director of Municipal Finance shall establish the Solar Credits Revolving Fund as a separate account and deposit the revenues received by the Town for net metering credits.

5.7.3 Purposes and Expenditures. During each fiscal year, the Town may incur liabilities against and spend monies from the Solar Credits Revolving Fund for the Town's utility bills.

5.7.4 Fiscal Years. The Solar Credits Revolving Fund shall operate for fiscal years that begin on or after July 1, 2018.

Or to take any other action relative thereto.

ARTICLE 6. DEPARTMENTAL REVOLVING FUNDS AUTHORIZATION

To see if the Town will vote to authorize revolving funds for certain town departments under M.G.L. c. 44, § 53E½ as follows:

- 1) Council on Aging Revolving Fund, said account not to exceed Sixty Thousand and 00/100 Dollars (\$60,000.00). Monies on hand in the Account will be used to fund programs, class instructor fees, fees for reservations and tickets related to trips and functions, and an annual volunteer appreciation function. All funds to be spent under the direction of the department manager and the Town Administrator.
- 2) Council on Aging Transportation Revolving Fund, said account not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00). The Account will be used to fund driver salaries, vehicle maintenance and other necessary expenses related to the transportation program. Said funds to be spent under the direction of the department manager and the Town Administrator.
- 3) The Home Composting Bin/Recycling Revolving Fund, said account not to exceed Fifteen Thousand and 00/100 Dollars (\$15,000.00). The Account will be used to purchase additional composting bins and recycling containers. Said funds to be spent under the direction of the department manager and the Town Administrator.
- 4) Cultural Council Awards Revolving Fund, said account not to exceed Two Thousand and 00/100 Dollars (\$2,000.00). The Account will be used for the depositing of entry fees, expense reimbursements, and for awarding of cash prizes to participants in special exhibits and cultural events. Said funds to be spent under the direction of the Cultural Council and the Town Administrator.
- 5) The Beach Store Revolving Fund, said account not to exceed Seventy Five Thousand and 00/100 Dollars (\$75,000.00) The Account will be used to purchase items for resale and to pay for other beach store related expenses. Said funds to be spent under the direction of the department manager and the Town Administrator.
- 6) The H.K. Cummings Collection Revolving Fund, said account not to exceed Five Thousand and 00/100 Dollars (\$5,000.00). The Account will be used for costs associated with reproduction and digitization of prints. Said funds to be spent under the direction of the department manager and the Town Administrator.
- 7) The Solar Credits Revolving Fund, said account not to exceed Thirty Five Thousand and 00/100 Dollars (\$35,000.00). The Account will be used to pay the Town's utility bills. Said funds to be spent under the direction of the department manager and the Town Administrator.

Or to take any other action relative thereto. (Board of Selectmen)

SUMMARY

This article will authorize, establish and continue the authorization of various revolving funds for the following purposes:

- 1) A revolving fund for the specific receipts, fees and charges for particular programs, services and activities of the Council on Aging.

- 2) A revolving fund for use by the Council on Aging to offset expenses related to the transportation program with monies collected through donations and gifts.
- 3) A revolving fund for the purchase of composting bins and recycling containers. These bins and containers are sold to the general public and the funds collected are placed in a special revolving account that allows for the purchase of additional composting bins and recycling containers.
- 4) A revolving fund for use by the Cultural Council to award cash prizes for selected juried shows and reimburse expenses. The funds for cash prizes would be generated by the entry fee that artists pay to show their work.
- 5) A revolving account for use by the Natural Resources Department to purchase items for resale and to pay for other beach store related expenses.
- 6) A revolving fund for use by Snow Library to fund the reproduction and digitization of prints in the H.K. Cummings special collection.
- 7) A revolving fund for use by the Town to pay electric bills. Eversource will not apply our net metering credits directly to our accounts, so the revolving account allows for the funds to be used to pay utility bills.

ARTICLE 7. MUNICIPAL RENTAL REVOLVING ACCOUNT

To see if the Town will vote to authorize the establishment of the following municipal building or property rental revolving accounts under M.G.L. c. 40, §3 and, further, that any balance at the close of the fiscal year shall remain in the account and may be expended for the upkeep and maintenance of the building or property by the board, committee or department head in control of the building or property:

- 1) The Conservation Properties Account, said account not to exceed Twenty Five Thousand and 00/100 Dollars (\$25,000.00). The Account will be used to pay utility bills and other necessary expenses associated with the rental of the Town owned properties under the jurisdiction and control of the Conservation Commission. Said funds to be spent under the direction of the Conservation Commission and the Town Administrator.
- 2) The Seasonal Housing Properties Account, said account not to exceed Thirty Thousand and 00/100 Dollars (\$30,000.00). The Account will be used to pay utility and other necessary expenses associated with the rental of the property on Wildflower Lane and the former Hubler property located on Beach Road. Said funds to be spent under the direction of the department manager and the Town Administrator.
- 3) The Community Building Account, said account not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00). The Account will be used to pay utility and other necessary expenses associated with the rental of the property at 44 Main Street. Said funds to be spent under the direction of the department manager and the Town Administrator.

Or to take any other action relative thereto.

ARTICLE 8. PARKS AND RECREATION REVOLVING FUND; ACCEPTANCE OF M.G.L. CH. 44, §53D

To see if the Town will vote to accept the provisions of M.G.L. c. 44, §53D, in order to establish a revolving fund which shall be kept separate and apart from all other monies by the Treasurer and in which shall be deposited the receipts received in connection with the conduct of self-supporting recreation and park services of the town. The principal and interest thereon shall be expended at the direction of the authority, commission, board or official of the Town with said responsibility, and with the approval of the Town Administrator, without further appropriation; and only for the purpose of operating self-supporting recreation and park services; provided, further, that the unreserved fund balance shall not exceed Ten Thousand Dollars (\$10,000.00) at the close of each fiscal year and any such amount in excess of Ten Thousand Dollars (\$10,000.00) shall be paid into the Town treasury as provided in c.40, §53.

Or to take any other action relative thereto.

ARTICLE 9. ADOPT M.G.L. CH. 71, § 16B, ASSESSMENT FORMULA – NAUSET REGIONAL SCHOOLS

To see if the Town will vote to accept the provisions of Massachusetts General Law Chapter 71, § 16B, which would reallocate the sum of the member towns' contribution to the Nauset Regional School District in accordance with the Regional Agreement rather than the Education Reform Formula, so-called, or to take any other action relative thereto. (Nauset Regional School Committee)

BOS: Voted 5-0 to recommend entire consent calendar
FC: 9 – YES 0 – NO 0 – ABSTAIN

CONSENT CALENDAR MOTION: To accept and adopt Articles 1, 2, 3, 4, 5, 6, 7, 8 and 9 as printed in the warrant.

CONSENT CALENDAR ACTION: Voice voted, motion carries unanimously

ARTICLE 10. TOWN / SCHOOL BUDGET (FY19)

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money to fund and pay departmental expenses for the fiscal year commencing July 1, 2018 and ending June 30, 2019 and to authorize the Board of Selectmen to sell, trade, lease or exchange or otherwise dispose of old equipment or vehicles deemed

advisable and in the best interest of the Town. The proceeds from any such disposition to be applied toward the cost of acquiring said equipment or service as the case may be, or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #10 and that the Town Meeting adopt the Selectmen's proposed FY 2019 budget as printed in the warrant, and as funding therefore, to raise and appropriate the sum of Thirty Three Million One Hundred Twenty Nine Thousand Four Hundred Twenty Six and 00/100 Dollars (\$33,129,426.00), appropriate from Water Fees the sum of Two Million Two Hundred Sixty Four Thousand Seven Hundred Eight and 00/100 Dollars (\$2,264,708.00), transfer from Free Cash the sum of Nine Hundred Twelve Thousand Four Hundred Eighteen and 00/100 Dollars (\$912,418.00), transfer from the Ambulance Receipts Reserved for Appropriation account the sum of Five Hundred Thousand and 00/100 Dollars (\$500,000.00), transfer from the Water Ways Improvement account the sum of One Hundred Twenty Six Thousand and 00/100 Dollars (\$126,000.00), transfer from the Cable Fees Receipts Reserved for Appropriation account the sum of One Hundred Thirty Two Thousand and 00/100 Dollars (\$132,000.00), transfer from the Municipal Insurance Fund the sum of Fifteen Thousand and 00/100 Dollars (\$15,000.00), transfer from the Water Pollution Abatement Trust account the sum of Five Thousand and 00/100 Dollars (\$5,000.00), transfer from the Wetlands Protection Fund the sum of Ten Thousand and 00/100 Dollars (\$10,000.00), and transfer from the Bond Premiums the sum of Forty Six Thousand Eight Hundred Thirty Five and 00/100 Dollars (\$46,835.00); for a total appropriation of Thirty Seven Million One Hundred Forty One Thousand Three Hundred Eighty Seven and 00/100 Dollars (\$37,141,387.00).

ACTION: Voice voted, motion carries unanimously

ARTICLE 11. CAPITAL IMPROVEMENTS PLAN (FY20 – FY24)

To see if the Town will vote pursuant to CHAPTER 8 FINANCIAL PROVISIONS AND PROCEDURES, Section 7, Action of Town Meeting, Subsection 8-7-1 of the Orleans Home Rule Charter, to act on the Capital Improvements Plan as published in the Warrant, by adopting said Plan with or without amendments thereto, which amendments may include an increase or decrease in the amount of money allocated to any particular line item contained therein, the addition of new line items or the deletion of line items contained therein, or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #11 and that pursuant to Chapter 8, Financial Provisions and Procedures, Section 7, Action of Town Meeting, Sub-section 8-7-1 of the Orleans Home Rule Charter, the Town Meeting accept the Capital Improvement Plan as printed in the warrant.

ACTION: Voice voted, motion carries unanimously

ARTICLE 12. FUND OTHER POST-EMPLOYMENT BENEFITS (OPEB) LIABILITY TRUST FUND

To see if the Town will vote to raise and appropriate, and/or transfer the sum of Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00) to be deposited in the Other Post-Employment Benefits (OPEB) Liability Trust Fund to cover the unfunded actuarial liability related to retirees' health care and other post-employment benefits, and further to authorize funds of the Town to be invested and reinvested by the Town Treasurer consistent with the prudent investor rule of M.G.L. Chapter 32B, section 20 as the same may be amended from time to time, provided however that such vote shall not take effect until the Town votes, pursuant to Massachusetts General Laws, Chapter 59 Sec. 21C, to assess an additional Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00) in real estate and personal property taxes for the purpose of funding and paying the Other Post-Employment Benefits for the fiscal year beginning July 1, 2018; or take any other action relative thereto. (Simple Majority Vote Required)

MOTION:

To accept and adopt Article #12 as printed in the warrant and that the sum of Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00) be raised and appropriated to be deposited in the Other Post-Employment Benefits (OPEB) Liability Trust Fund, and further to authorize funds of the Town to be invested and reinvested by the Town Treasurer consistent with the prudent investor rule of M.G.L. Chapter 32B, section 20 as the same may be amended from time to time; provided however that this vote shall not take effect until the Town votes, pursuant to Massachusetts General Laws Chapter 59 Sec. 21C, to assess an additional Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00) in real estate and personal property taxes for the purpose of funding and paying the Other Post-Employment Benefits for the fiscal year beginning July 1, 2018.

ACTION: Voice voted, motion carries unanimously

Citation presented to Jon Fuller by Alan McClennan.

ARTICLE 13. FUND COMMUNITY PRESERVATION ACT PROGRAM BUDGET

To see if the Town will vote to act on the report of the Community Preservation Committee on the Fiscal Year 2019 Community Preservation budget and to appropriate or reserve for later appropriation monies from the Community Preservation Fund's Annual Revenues and/or available funds for the payment of debt service, undertaking of Community Preservation projects, the Administrative Expenses of the Community Preservation Committee and all other necessary and proper expenses for FY19, or take any other action relative thereto. (Simple Majority Vote Required)

COMMUNITY PRESERVATION COMMITTEE

At its meeting of February 15, 2018 and March 8, 2018, the Orleans Community Preservation Committee voted to recommend the FY19 CPA Budget in the amount of \$1,316,826, as printed in the May 2018 Annual Town Meeting Budget.

MOTION: To accept and adopt Article #13 as printed in the warrant and that the sum of One Million Three Hundred Sixteen Thousand Eight Hundred Twenty-Six and 00/100 Dollars (\$1,316,826.00) be transferred from the Community Preservation Fund for the purposes and in the amounts set forth in the article.

ACTION: Voice voted, motion carries unanimously

ARTICLE 14. FUND COMPREHENSIVE WATER RESOURCES MANAGEMENT PLAN IMPLEMENTATION – PLANNING, ENGINEERING AND ADAPTIVE MANAGEMENT

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds the sum of Four Million Two Hundred Twenty Three Thousand Six Hundred and 00/100 Dollars (\$4,223,600.00), or any other sum, for the purpose of funding implementation of the Amended Water Quality Management Plan and associated Adaptive Management Plan for the Town, including all expenses incidental and related thereto; provided however that such vote shall not take effect until the Town votes to exempt from the limitations of total taxes imposed by Massachusetts General Law Chapter 59 § 21C (Proposition 2 1/2) amounts required to pay the principal and interest of the borrowing approved by such vote and further authorize the Board of Selectmen and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (2/3 Vote Required)

MOTION:

To accept and adopt Article #14 and that the sum of Four Million Two Hundred Twenty Three Thousand Six Hundred and 00/100 Dollars (\$4,223,600.00) be appropriated for this purpose and for costs incidental and related thereto, and that the Treasurer, with approval of the Board of Selectmen, is authorized to borrow the sum of Four Million Two Hundred Twenty Three Thousand Six Hundred and 00/100 Dollars (\$4,223,600.00) pursuant to Massachusetts General Laws, Chapter 29C and Chapter 44 Sec. 7 and 8, or any other enabling authority, and to issue bonds or notes of the Town therefore, provided however that this vote shall not take effect until the Town votes to exempt from the limitations on total taxes imposed by the Massachusetts General Laws Chapter 59, Section 21C (Proposition 2 ½ so called) the amounts required to pay the principal and interest on the borrowing approved by such vote. 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 Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

MOTION: To move the question

ACTION: Voice voted, motion carries unanimously to move the question.

ACTION ON MAIN MOTION: Voice voted, motion carries unanimously

ARTICLE 15. FUND CONSTRUCTION TO REPLACE SKAKET BEACH ADMINISTRATION BUILDING & RESTROOMS

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds the sum of Seven Hundred Seventy Five Thousand and 00/100 Dollars (\$775,000.00) for the purpose of funding the construction of the Skaket Beach Administration Building & Restrooms, including all expenses incidental and related thereto; provided however that such vote shall not take effect until the Town votes to exempt from the limitations of total taxes imposed by Massachusetts General Law Chapter 59 § 21C (Proposition 2 1/2) amounts required to pay the principal and interest of the borrowing approved by such vote and further authorize the Board of Selectmen and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (2/3 Vote Required)

MOTION: To accept and adopt and that the sum of Seven Hundred Seventy Five Thousand and 00/100 Dollars (\$775,000.00) be appropriated for this purpose and for costs incidental and related thereto, and that the Treasurer, with approval of the Board of Selectmen, is authorized to borrow the sum of Seven Hundred Seventy Five Thousand and 00/100 Dollars (\$775,000.00) pursuant to Massachusetts General Laws, Chapter 44 Sec. 7 and 8, or any other enabling authority, and to issue bonds or notes of the Town therefore, provided however that this vote shall not take effect until the Town votes to exempt from the limitations on total taxes imposed by the Massachusetts General Laws Chapter 59, Section 21C (Proposition 2 ½ so called) the amounts required to pay the principal and interest on the borrowing approved by such vote. 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 Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

ACTION: Standing vote, 197 in favor, 231 opposed. Article does not pass by required

2/3 vote.

ARTICLE 16. FUND WATER QUALITY DRAINAGE IMPROVEMENTS

To see if the Town will vote to raise and appropriate, and/or transfer from available funds the sum of One Hundred Seventy Eight Thousand Two Hundred Eighty Seven and 00/100 Dollars (\$178,287.00) into the Stabilization Fund for Water Quality Drainage Improvements, and further to transfer from the Stabilization Fund the sum of One Hundred Seventy Eight Thousand Two Hundred Eighty Seven and 00/100 Dollars (\$178,287.00) for the purpose of funding the design and construction of improvements to the Town's drainage infrastructure systems, including all expenses incidental and related thereto, and further authorize the Board of Selectmen and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose, and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (2/3 Vote Required)

MOTION:

To accept and adopt Article #16 as printed in the warrant and that the sum of One Hundred Seventy Eight Thousand Two Hundred Eighty Seven and 00/100 Dollars (\$178,287.00) be raised and appropriated to the Stabilization Fund for Water Quality Drainage Improvements, and further to authorize the sum of One Hundred Seventy Eight Thousand Two Hundred Eighty Seven and 00/100 Dollars (\$178,287.00) to be transferred from the Stabilization Fund for Water Quality Drainage Improvements for the purpose of funding the design and construction of improvements to the Town's drainage infrastructure systems, including all expenses incidental and related thereto.

ACTION: Voice voted, motion carries by necessary 2/3 majority.

ARTICLE 17. ADOPT 2018 PLEASANT BAY ALLIANCE MANAGEMENT PLAN UPDATE

To see if the Town will vote to adopt the 2018 Pleasant Bay Resource Management Plan Update developed in accordance with the Pleasant Bay Resource Management Plan adopted by the Town in 1998 and updated in 2003, 2008 and 2013, and the Intermunicipal Agreement with the Towns of Chatham, Harwich and Brewster, originally authorized by the Town in 1998 and re-authorized in 2003, 2008 and 2013; and to authorize the Board of Selectmen to enter into a successor Intermunicipal Agreement, as amended, to expire on June 30, 2038 with one or more of the aforementioned Towns for the purpose of continuing the Pleasant Bay Resource Management Alliance to implement the plan and plan updates, a copy of which Agreement is on file with the Town Clerk, or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #17 as printed in the warrant.

ACTION: Voice voted, motion carries unanimously

ARTICLE 18. ADOPT PLEASANT BAY ALLIANCE WATERSHED PERMIT PLAN

To see if the Town will vote to adopt the 2018 Pleasant Bay Alliance Watershed Permit Plan and to authorize the Board of Selectmen to enter into an Intermunicipal Agreement (IMA) with the Towns of Chatham, Harwich and Brewster, substantially in the form of the Agreement on file with the Town Clerk, for the purpose of implementing said plan, or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #18 as printed in the warrant.

ACTION: Voice voted, motion carries unanimously

ARTICLE 19. FUND TOWN PAVEMENT MANAGEMENT PROGRAM

To see if the Town will vote to raise and appropriate, and/or transfer from available funds the sum of Three Hundred Fifty Six Thousand Five Hundred Ninety Six and 00/100 Dollars (\$356,596.00) into the Stabilization Fund for the Town Pavement Management Program, and further to transfer from the Stabilization Fund the sum of Three Hundred Fifty Six Thousand Five Hundred Ninety Six and 00/100 Dollars (\$356,596.00) for the purpose of funding the local share of the Town's ongoing Pavement Management Program to repair, resurface, and reconstruct town roadways, including all expenses incidental and related thereto, and further authorize the Board of Selectmen and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose, and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (2/3 Vote Required)

MOTION:

To accept and adopt Article #19 as printed in the warrant and that the sum of Three Hundred Fifty Six Thousand Five Hundred Ninety Six and 00/100 Dollars (\$356,596.00) be raised and appropriated to the Stabilization Fund for the Town Pavement Management Program, and further to authorize the sum of Three Hundred Fifty Six Thousand Five Hundred Ninety Six and 00/100 Dollars (\$356,596.00) to be transferred from the Stabilization Fund for the Town Pavement Management Program, for the purpose of funding the local share of the Town's ongoing Pavement Management Program to repair, resurface, and reconstruct town roadways, including all expenses incidental and related thereto.

ACTION: Voice voted, motion carries by the necessary 2/3 majority.

ARTICLE 20. FUND MAINTENANCE OF BUILDINGS AND FACILITIES

To see if the Town will vote to raise and appropriate, and/or transfer from available funds the sum of Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) into the Stabilization Fund for Building and Facility Maintenance, and further to transfer from the Stabilization Fund the sum of Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) for the purpose of funding building and facility maintenance projects, including all expenses incidental and related thereto, and further authorize the Board of Selectmen and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose, and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (2/3 Vote Required)

MOTION: To accept and adopt Article #20 as printed in the warrant and that the sum of Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) be raised and appropriated to the Stabilization Fund for Building and Facility Maintenance, and further to authorize the sum of Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) to be transferred from the Stabilization Fund for Building and Facility Maintenance for the purpose of funding building and facility maintenance projects, including all expenses incidental and related thereto.

ACTION: Voice voted, motion carries unanimously

ARTICLE 21. FUND PURCHASE OF MOTOR VEHICLES AND EQUIPMENT

To see if the Town will vote to raise and appropriate, and/or transfer from available funds the sum of Five Hundred Ten Thousand and 00/100 Dollars (\$510,000.00) into the Stabilization Fund for Motor Vehicles and Equipment, and further to transfer from the Stabilization Fund the sum of Five Hundred Ten Thousand and 00/100 Dollars (\$510,000.00) for the purpose of funding vehicle and equipment purchases, including all expenses incidental and related thereto, and further authorize the Board of Selectmen and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose, and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (2/3 Vote Required)

MOTION: To accept and adopt Article #21 as printed in the warrant and that the sum of Five Hundred Ten Thousand and 00/100 Dollars (\$510,000.00) be raised and appropriated to the Stabilization Fund for Motor Vehicles and Equipment, and further to authorize the sum of Five Hundred Ten Thousand and 00/100 Dollars (\$510,000.00) to be transferred from the Stabilization Fund for Motor Vehicles and Equipment for the purpose of funding motor vehicle and equipment purchases, including all expenses incidental and related thereto.

ACTION: Voice voted, motion carries by necessary 2/3 majority.

ARTICLE 22. FUND ENGINEERING & DESIGN TO CONNECT WELL #7 TO THE EXISTING WATER TREATMENT PLANT

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds the sum of Two Hundred Ten Thousand and 00/100 Dollars (\$210,000.00) for the purpose of funding the engineering and design for bringing the Well # 7 to the existing Water Treatment Plant at 350 South Orleans Rd, including all expenses incidental and related thereto; and further authorize the Board of Selectmen and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (2/3 Vote Required)

MOTION:

To accept and adopt Article #22 as printed in the warrant and that the sum of Two Hundred Ten Thousand and 00/100 Dollars (\$210,000.00) be appropriated for this purpose and for costs incidental and related thereto, and that the Treasurer, with approval of the Board of Selectmen, is authorized to borrow the sum of Two Hundred Ten Thousand and 00/100 Dollars (\$210,000.00), pursuant to Massachusetts General Laws, Chapter 44, Sec. 8 (5), or any other enabling authority, and to issue bonds or notes of the Town therefore, and that 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 Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

ACTION: Voice voted, motion carries unanimously

ARTICLE 23. FUND INSTALLATION OF WATER METER TECHNOLOGY REPLACEMENT PROGRAM

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds the sum of One Million Ninety Eight Thousand and 00/100 Dollars (\$1,098,000.00) for the purpose of funding the installation of the Water Meter Technology Replacement Program, including all expenses incidental and related thereto; and further authorize the Board of Selectmen and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (3/4 Vote Required)

MOTION: To indefinitely postpone Article #23.

ACTION: Voice voted, motion carries unanimously to indefinitely postpone.

ARTICLE 24. FUND WATER DEPARTMENT REPLACEMENT OF PICKUP TRUCK

To see if the Town will vote to transfer from available funds the sum of Forty Six Thousand and 00/100 Dollars (\$46,000.00), or any other sum, for the purpose of purchasing a new pickup truck for the Water Department, including all expenses incidental and related thereto; and further authorize the Board of Selectmen and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, and to authorize the Board of Selectmen to sell, trade, lease or exchange or otherwise dispose of old equipment or vehicles deemed advisable and in the best interest of the Town, the proceeds from any such disposition to be applied toward the cost of acquiring said pickup truck, or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION:

To accept and adopt Article #24 as printed in the warrant and that the sum of Forty Six Thousand and 00/100 Dollars (\$46,000.00) be transferred from the Water Surplus Account for this purpose and for costs incidental and related thereto.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 25. TRANSFER WATER SERVICE CONNECTION FUNDS

To see if the Town will vote to transfer from available funds the sum of Thirty Five Thousand and 00/100 Dollars (\$35,000.00), or any other sum, to the Water Special Revenue Fund - Water Service Connection Account for the purpose of maintaining water service connections, or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #25 as printed in the warrant and the sum of Thirty Five Thousand and 00/100 Dollars (\$35,000.00) be transferred from the Water Special Revenue Fund – Fund Balance Reserved for Water Service Connections for this purpose.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 26. FUND VISITOR MANAGEMENT SERVICES BY ORLEANS CHAMBER OF COMMERCE

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Thirty Three Thousand and 00/100 Dollars (\$33,000.00), or any other sum, to be spent under the direction of the Orleans Chamber of Commerce, Inc. and the Board of Selectmen for the purposes of managing year round visitors and making the Town more user friendly; or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #26 as printed in the warrant and that the sum of Thirty Three Thousand and 00/100 Dollars (\$33,000.00), be raised and appropriated for this purpose.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 27. FUND HUMAN SERVICES AGENCIES (FY19)

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of One Hundred Twenty Thousand Six Hundred Fifty and 00/100 Dollars (\$120,650.00), or any other sum, to fund the following human services organizations for the period July 1, 2018 to June 30, 2019.

Funding for 2019

AIDS Support Group of Cape Cod	\$ 2,000.00
Alzheimers Support Group of Cape Cod	\$ 9,000.00
CapeAbilities	\$ 5,900.00
Cape Cod Children’s Place	\$ 3,250.00
Cape Cod Child Development Program, Inc.	\$ 2,500.00
Consumer Assistance Council, Inc.	\$ 500.00
Duffy Health Center	\$ 1,000.00
Elder Services of Cape Cod and the Islands, Inc.	\$ 2,500.00
Family Pantry of Cape Cod	\$ 5,000.00
Food4Kids/ Church of the Holy Spirit	\$ 5,000.00
Gosnold, Inc.	\$ 8,500.00
Homeless Prevention Council	\$ 10,000.00
Independence House, Inc.	\$ 4,800.00
Lower Cape Outreach Council	\$ 10,000.00
Nauset Together We Can	\$ 12,000.00
Orleans After School Activities Program	\$ 20,000.00
Outer Cape Health Services	\$ 15,000.00
Sight Loss Services, Inc.	\$ 1,200.00
South Coastal Counties Legal Services, Inc.	<u>\$ 2,500.00</u>
	\$120,650.00

Or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #27 as printed in the warrant, and that the sum of One Hundred Twenty Thousand Six Hundred Fifty and 00/100 Dollars (\$120,650.00) be raised and appropriated for this purpose.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 28. FUND FOURTH OF JULY CELEBRATION

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Eight Thousand and 00/100 Dollars (\$8,000.00), or any other sum, for the purpose of funding the July 4th celebration within the Town of Orleans. Said funds to be expended under the direction of the Town Administrator, or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #28 as printed in the warrant, and that the sum of Eight Thousand and 00/100 Dollars (\$8,000.00) be raised and appropriated for this purpose.

ACTION: Voice voted, motion carries by simple majority.

ARTICLE 29. FUND CULTURAL COUNCIL GRANTS

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Two Thousand and 00/100 Dollars (\$2,000.00), or any other sum, for the purpose of funding Cultural Council awards to Orleans recipients. Said funds to be expended under the direction of the Town Administrator, or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article#29 as printed in the warrant, and that the sum of Two Thousand and 00/100 Dollars (\$2,000.00) be raised and appropriated for this purpose.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 30. AUTHORIZE AND FUND HABITAT CONSERVATION PLAN (HCP) PERMITS

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Forty Two Thousand and 00/100 Dollars (\$42,000.00) for the purpose of funding the implementation costs, including all expenses incidental and related

thereto, of the Habitat Conservation Plan (HCP) approved by the Federal and State Fish and Wildlife Services. The HCP provides for limited over sand vehicle use of Nauset Beach south of the bathing beach parking lot during the summer migratory bird nesting season, or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #30 and that the sum of Forty Two Thousand and 00/100 Dollars (\$42,000.00) be raised and appropriated for this purpose.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 31. FUND ELECTED OFFICIALS COMPENSATION (FY19)

To see if the Town will vote to fix the salaries of elected officials for the twelve month period beginning July 1, 2018 as follows:

- | | |
|---------------------------|------------|
| 1) Board of Selectmen (5) | \$3,000.00 |
| 2) Board Chairman | \$ 500.00 |
| 3) Moderator | \$ 300.00 |
| 4) Constables (2) | \$ 150.00 |

and to raise and appropriate and/or transfer from available funds the sum of Sixteen Thousand One Hundred and 00/100 Dollars (\$16,100.00), or any other sum, for this purpose, or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION:

To accept and adopt Article #31 as printed in the warrant and that the sum of Sixteen Thousand One Hundred and 00/100 Dollars (\$16,100.00) be raised and appropriated for this purpose.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 32. FUND UNANTICIPATED EMPLOYEE BUYOUTS

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Thirty Five Thousand and 00/100 Dollars (\$35,000.00), or any other sum, to fund unanticipated employee related buyouts, or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #32 as printed in the warrant and that the sum of Thirty Five Thousand and 00/100 Dollars (\$35,000.00) be raised and appropriated for

this purpose.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 33. CREATE AN AFFORDABLE HOUSING TRUST FUND

To see if the Town will vote to accept the provisions of M.G.L. c. 44, §55C, to create an Affordable Housing Trust Fund; and further to authorize the Board of Selectmen to dissolve the existing Affordable Housing Committee; and further to authorize the Board of Selectmen to file special legislation to repeal Chapter 260 of the Acts of 2000 authorizing the Town to establish an Affordable Housing Trust Fund; and further to transfer all funds and other assets in the care, custody and control of the Affordable Housing Trust Fund established under Chapter 260 of the Acts of 2000 to the board of trustees of the Orleans Affordable Housing Trust Fund established hereby under section 55C of Chapter 44 of the General Laws; and further to amend the General Bylaws by deleting Chapter 104 in its entirety and replacing it with the following new Chapter 104:

Chapter 104. TOWN OF ORLEANS AFFORDABLE HOUSING TRUST

Section 1: Purpose. The purpose of the Orleans Affordable Housing Trust Fund (Trust) is to provide for the creation and preservation of affordable housing in Orleans, for the benefit of low and moderate income households and for the funding of community housing, as defined in and in accordance with the provisions of MGL Chapter 44, §55C.

Section 2: Board of Trustees. There shall be a Board of Trustees (Board) consisting of not less than five nor more than seven Trustees who shall be appointed by the Board of Selectmen. At least one of the Trustees shall be a member of the Selectmen. Only persons who are residents of the Town shall be eligible to hold the office of Trustee. Trustees shall serve for a term of two years, except that two of the initial Trustee appointments shall be for a term of one year, and may be re-appointed at the discretion of the Selectmen. Any Trustee who ceases to be a resident of the Town shall cease to be a Trustee and shall promptly provide a written notification of the change in residence to the Selectmen. Any Trustee may resign by written instrument signed and acknowledged by such Trustee and duly filed with the Town Clerk. If a Trustee shall die, resign, or for any other reason cease to be a Trustee before his or her term of office expires, a successor shall be appointed by the Selectmen to fill such vacancy provided that in each case the appointment and acceptance in writing by the Trustee so appointed is filed with the Town Clerk. No such appointment shall be required so long as there are five Trustees in office. Upon the appointment of any succeeding Trustee and the filing of such appointment, the title to the Trust estate shall thereupon and without the necessity of any conveyance be vested in such succeeding Trustee jointly with the remaining Trustees.

Section 3: Powers of the Board of Trustees. The powers of the Trustees, all of which shall be carried on in furtherance of the purposes set forth in General Laws Chapter 44 Section 55C, shall include the following:

1. with the approval of the Board of Selectmen, to accept and receive real property, personal property or money, by gift, grant, contribution, devise or transfer from any person, firm, corporation or other public or private entity, including but not limited to money, grants of funds or other property tendered to the Trust in connection with any bylaw or any general or special law or any other source, including money from Chapter 44B of the General Laws (Community Preservation Act); provided, however, that any such money received from Chapter 44B shall be used exclusively for community housing and shall remain subject to all the rules, regulations and limitations of that chapter when expended by the Trust, and such funds shall be accounted for separately by the Trust; and provided further, that at the end of each fiscal year, the Trust shall ensure that all expenditures of funds received from said Chapter 44B are reported to the Community Preservation Committee of the Town for inclusion in the community preservation initiatives report, form CP-3, to the Department of Revenue;
2. with the approval of the Board of Selectmen, to purchase and retain real or personal property, including without restriction investments that yield a high rate of income or no income;
3. with the approval of the Board of Selectmen, to sell, lease, exchange, transfer or convey any personal, mixed, or real property at public auction or by private contract for such consideration and on such terms as to credit or otherwise, and to make such contracts and enter into such undertaking relative to Trust property as the Board deems advisable notwithstanding the length of any such lease or contract;
4. to execute, acknowledge and deliver deeds, assignments, transfers, pledges, leases, covenants, contracts, promissory notes, releases, grant agreements and other instruments sealed or unsealed, necessary, proper or incident to any transaction in which the Board engages for the accomplishment of the purposes of the Trust;
5. to employ advisors and agents, such as accountants, appraisers and lawyers as the Board deems necessary;
6. to pay reasonable compensation and expenses to all advisors and agents and to apportion such compensation between income and principal as the Board deems advisable;
7. to apportion receipts and charges between income and principal as the Board deems advisable, to amortize premiums and establish sinking funds for such purpose, and to create reserves for depreciation depletion or otherwise;
8. with the approval of the Board of Selectmen, to participate in any reorganization, recapitalization, merger or similar transactions; and to give proxies or powers of attorney with or without power of substitution to vote any securities or certificates of interest; and to consent to any contract, lease, mortgage, purchase or sale of property, by or between any corporation and any other corporation or person;

9. with the approval of the Board of Selectmen, to deposit any security with any protective reorganization committee, and to delegate to such committee such powers and authority with relation thereto as the Board may deem proper and to pay, out of Trust property, such portion of expenses and compensation of such committee as the Board, with the approval of the Board of Selectmen, may deem necessary and appropriate;
10. to carry property for accounting purposes other than acquisition date values;
11. with the approval of the Board of Selectmen, to borrow money on such terms and conditions and from such sources as the Board deems advisable, to mortgage and pledge Trust assets as collateral, provided, however, that no such borrowing shall be backed by the full faith and credit of the Town of Orleans;
12. to make distributions or divisions of principal in kind;
13. to compromise, attribute, defend, enforce, release, settle or otherwise adjust claims in favor or against the Trust, including claims for taxes, and to accept any property, either in total or partial satisfaction of any indebtedness or other obligation, and subject to the provisions of MGL Chapter 44, §55C, to continue to hold the same for such period of time as the Board may deem appropriate;
14. to manage or improve real property; and, with the approval of the Board of Selectmen, to abandon any property which the Board determines not to be worth retaining;
15. to hold all or part of the Trust property uninvested for such purposes and for such time as the Board may deem appropriate; and
16. to extend the time for payment of any obligation to the Trust.

Section 4: Notwithstanding any general or special law to the contrary, all moneys paid to the Trust in accordance with any zoning bylaw, exaction fee, or private contributions shall be paid directly into the Trust and need not be appropriated or accepted and approved into the Trust. General revenues appropriated into the Trust become Trust property and to be expended these funds need not be further appropriated. All moneys remaining in the Trust at the end of any fiscal year, whether or not expended by the Board within 1 year of the date they were appropriated into the Trust, remain Trust property.

Section 5: The Trust is a public employer and the members of the Board are public employees for purposes of Chapter 258 of the General Laws.

Section 6: The Trust shall be deemed a municipal agency and the Trustees special municipal employees, for purposes of Chapter 268A of the General Laws.

Section 7: The Trust is exempt from Chapters 59 and 62 of the General Laws, and from

any other provisions concerning payment of taxes based upon or measured by property or income imposed by the Commonwealth or any political subdivision thereof.

Section 8: The books and records of the Trust shall be audited annually by an independent auditor in accordance with accepted accounting practices.

Section 9: The Trust is a public body for purposes of Sections 18 through 25 of Chapter 30A of the General Laws.

Section 10: The Trust is a board of the Town for purposes of Chapter 30B and Section 15A of Chapter 40 of the General Laws; but agreements and conveyances between the Trust and agencies, boards, commissions, authorities, departments and public instrumentalities of the Town shall be exempt from said Chapter 30B.

Section 11: Except as may be specifically authorized in this Bylaw, neither the Trustees nor any agent or officer of the Trust shall have the authority to bind the Town.

Section 12: The Board shall work with the Town's Affordable Housing Committee in carrying out the purposes of this Trust.

or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #33 as printed in the warrant.

ACTION: Voice voted, motion carries by the necessary simple majority.

ARTICLE 34. ESTABLISH AFFORDABLE HOUSING COMMITTEE

To see if the Town will vote to amend the General Bylaws by adding the following new sections to Chapter 104.

Chapter 104. Affordable Housing Committee.

Section 13: There shall be an Affordable Housing Committee consisting of seven members, who are residents of the Town, to be appointed by the Board of Selectmen, for three-year overlapping terms as follows: two members to be appointed for a term of one year and thereafter for a term of three years, two members to be appointed for a term of two years and thereafter for a term of three years, and three members to be appointed for a term of three years.

Section 14: The Affordable Housing Committee shall advise the Board of Trustees of the Town of Orleans Affordable Housing Trust Fund established pursuant to M.G.L. c. 44, §55C, and the Board of Selectmen with respect to furthering the purposes of the Affordable Housing Trust to provide for the creation and preservation of affordable housing in Orleans, for the benefit of low and moderate income households and for the

funding of community housing.

or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #34 as printed in the warrant.

ACTION: Voice voted, motion carries by the necessary simple majority.

ARTICLE 35. FUND AFFORDABLE HOUSING TRUST FUND

To see if the Town will vote to raise and appropriate the sum of Two Hundred Seventy-Five Thousand and 00/100 Dollars (\$275,000.00) to be deposited in the Affordable Housing Trust Fund created under the action taken under Article 34 of the May 7, 2018 Annual Town Meeting; provided however that such vote shall not take effect until the Town votes, pursuant to Massachusetts General Laws, Chapter 59 Sec. 21C, to assess an additional Two Hundred Seventy-Five Thousand and 00/100 Dollars (\$275,000.00) in real estate and personal property taxes for the purpose of funding and paying the Affordable Housing Trust Fund for the fiscal year beginning July 1, 2018; and further provided that the bylaw creating the Affordable Housing Trust Fund is approved by the Attorney General, or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #35 as printed in the warrant and that the sum of Two Hundred Seventy-Five Thousand and 00/100 Dollars (\$275,000.00) be raised and appropriated for this purpose; provided however that this vote shall not take effect until the Town votes, pursuant to Massachusetts General Laws Chapter 59 Sec. 21C, to assess an additional Two Hundred Seventy-Five Thousand 00/100 Dollars (\$275,000.00) in real estate and personal property taxes for the purpose of funding and paying the Affordable Housing Trust Fund for the fiscal year beginning July 1, 2018; and further provided that the bylaw creating the Affordable Housing Trust Fund is approved by the Attorney General.

ACTION: Voice voted, motion carries by the necessary simple majority.

ARTICLE 36. ADOPT GENERAL BYLAW, CH. 95 – SINGLE-USE PLASTIC BAGS

To see if the Town will vote to adopt Chapter 95, Single-Use Plastic Bag Bylaw as follows or take any other action relative thereto. (Conservation Commission)
(Simple Majority Vote Required)

Chapter 95 Single-Use PLASTIC BAGS

1. Purpose and Intent

The use and disposal of single-use plastic bags are proven to have significant negative impacts on marine and land environments of our coastal community, including but not limited to:

- A. Contributing to the harm of marine and terrestrial wildlife through ingestion and entanglement;
- B. Pollution and degradation of the terrestrial and coastal environments;
- C. Storm drainage system overload; and
- D. Disposal burdens for solid waste collection and recycling facilities.

Therefore, the Town of Orleans seeks to protect its natural resources by prohibiting the use of single-use plastic bags by all retail establishments through a phase out period of 12 months from the effective date of this article.

2. Definitions

Food and Retail Establishment: any business selling goods, food, or services to the public, including but not limited to: markets; restaurants; bars; take-out food purveyors; and merchandise retailers.

Single-Use Plastic Bag: a bag made of plastic, including but not limited to bags made of high-density polyethylene, low density polyethylene, 'biodegradable', 'compostable', with a thickness of less than 3.5 mils provided at the checkout stand, cash register, point of sale or other point of departure intended for the purpose of transporting food or merchandise out of the Establishment.

Reusable Bag: a bag that is specifically designed and manufactured for multiple reuse and is made of cloth or other durable materials.

3. Applicability

The requirements of this bylaw shall apply to single-use plastic bags, as defined above. Said bags shall no longer be distributed, sold, or provided at any Town of Orleans Establishment after the 12 month phase out period. Any stock remaining after that date shall be recycled or returned to the manufacturer by the Establishment. Establishments may provide paper, reusable bags, or boxes at no charge, or charge a fee which would be kept by the Establishments, as they so desire.

4. Exemptions

The following are exempt and not subject to the provisions of this article:

1. Plastic bags used for newspapers, pet waste, yard waste, household garbage, or protective dry cleaning bags
2. Bags sold in quantity (bulk) for home food storage
3. Bags used for the protection of raw foods, including but not limited to, produce or meat/fish products
4. Packaging used during the transport of products to an Establishment from the manufacturer

5. Enforcement

This bylaw may be enforced by any Town of Orleans Police Officer or Agent of the Board of Health

6. Fines and Penalties

Any person or Establishment violating this chapter shall be punished by a non-criminal fine of not more than fifty dollars (\$50) for each offense. Each day that such offence continues shall constitute a separate offence. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #36 as printed in the warrant.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 37. ADOPT GENERAL BYLAW, CH. 96 – POLYSTYRENE REDUCTION BYLAW

To see if the Town will vote to adopt Chapter 96, Polystyrene Reduction as follows or take any other action relative thereto. (Conservation Commission) (Simple Majority Vote Required)

CHAPTER 96 POLYSTYRENE REDUCTION BYLAW

1. Purpose and Intent

The use and disposal of polystyrene products are proven to have significant negative impacts on marine and land environments of our coastal community, including but not limited to:

- A. Contributing to the harm of marine and terrestrial wildlife through ingestion and entanglement;
- B. Pollution and degradation of the terrestrial and coastal environments;
- C. Human risk through exposure to harmful carcinogens used in the manufacturing of polystyrene products; and
- D. Disposal burdens for solid waste collection and recycling facilities.

Therefore, the Town of Orleans seeks to protect its natural resources and the well-being of its residents by prohibiting food or retail establishments from the distributing single-use disposable polystyrene containers, and counterparts, through a phase out period.

2. Definitions

Single-Use Polystyrene Disposable Containers and Counterparts: single-use disposable products for serving or transporting food or beverages, including but not limited to, take out foods and/or partially consumed meals prepared by a restaurant and/or retail food establishment. This includes, but is not limited to, plates, cups,

bowls, trays, hinged or lidded containers, straws, cup lids, and cutlery.

Expanded Polystyrene (EPS): polystyrene that has been expanded or “blown” using a gaseous blowing agent into a solid form.

Polystyrene: expanded and extruded forms of thermoplastic, petrochemical materials utilizing a styrene monomer and processed by any number of techniques including, but not limited to, fusion of polymer spheres (expandable bead polystyrene), injection molding, form molding, and extrusion blown molding (extruded foam polystyrene), sometimes called Styrofoam, a Dow Chemical Co. trademarked form of polystyrene foam.

Food Establishments: any operations, including but not limited to, restaurants, schools, charitable associations, food trucks, farmer’s markets, concession stands, and other public venues that store, prepare, package, serve, vend or otherwise provide food for human consumption. Any establishment requiring a permit to operate in accordance with State Food Code, 105 CMR 590.000, et. seq., shall be considered Food Establishments for the purposes of this Bylaw.

Retail Establishments: any commercial business facility that sells goods directly to consumers, including but not limited to, grocery stores, pharmacies, liquor stores, convenience stores, retail stores and vendors selling clothing, food, and personal items, dry cleaning services, theaters and all other food service establishments.

Public Venues: operations such as meeting halls, Town offices, public facilities and recreation areas.

3. Applicability

Single-use polystyrene disposable containers and counterparts shall not be used or distributed as disposable food service containers and counterparts by food establishments and/or retail establishments within the Town of Orleans after January 1st, 2020. Any stock remaining after that date shall be recycled or returned to the manufacturer by the Establishment.

4. Exemptions

The following are exempt and not subject to the provisions of this article:

1. Polystyrene packing peanuts and foam packaging used to transport goods from a manufacturer
2. Prepackaged meat and produce trays, egg cartons, and other food or beverage products used in packaging from the manufacturer for the purposes of transport
3. Packaging used for the protection of raw foods, including but not limited to, produce or meat/fish products
4. Polystyrene insulated foam freezer containers enclosed in durable rigid plastic

5. Enforcement

This Bylaw may be enforced by any Town Police Officer or Agent of the Board of

Health

6. Fines and Penalties

Any person or Establishment violating this chapter shall be punished by a non-criminal fine of not more than fifty dollars (\$50) for each offense. Each day that such offense continues shall constitute a separate offense. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #37 as printed in the warrant.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 38. AMEND GENERAL BYLAWS – STRETCH ENERGY CODE

To see if the Town will vote to amend the General Bylaws by adding a new Chapter 131 of the Orleans General By-Laws, entitled “Stretch Energy Code” for the purpose of regulating the design and construction of buildings for the effective use of energy, pursuant to Appendix 115.AA of the Massachusetts Building Code, 780 CMR, the Stretch Energy Code, including future editions, amendments or modifications thereto, with an effective date of January 1, 2019, as follows:

Chapter 131 Stretch Energy Code

ARTICLE I

Title, Purpose and Applicability

§131-1. Title

This bylaw shall be cited and may be referred to as the Stretch Energy Code.

§131-2. Purpose

The purpose of the Stretch Energy Code (780 CMR 115.AA) is to provide a more energy efficient alternative to the Base Energy Code applicable to the relevant sections of the building code for both new construction and existing buildings.

§131-3. Applicability

This code applies to residential and commercial buildings. Buildings not included in this scope shall comply with 780 CMR 13, 34, 51 as applicable.

ARTICLE II

Definitions

§131-4. Definitions

International Energy Conservation Code (IECC) – The IECC is a building energy code created by the International Code Council. It is a model code adopted by many state and municipal governments in the United States for the establishment of minimum design and construction requirements for energy efficiency, and is updated on a three-year cycle. The baseline energy conservation requirements of the Massachusetts State Building Code and the IECC with Massachusetts amendments, as approved by the Board of

Building Regulations and Standards.

- a. Stretch Energy Code – Codified by the Board of Building Regulations and Standards as 780 CMR Appendix 115.AA of the 8th edition Massachusetts Building Code, the Stretch Energy Code is an appendix to the Massachusetts Building Code, based on further amendments to the IECC to improve the energy efficiency of buildings built to this code.

ARTICLE III Enforceability

§131-5. Stretch Code Enforceability

The Stretch Code, as codified by the Board of Building Regulations and Standards as 780 CMR Appendix 115.AA, including any future additions, amendments or modifications, is herein incorporated by reference into the Town of Orleans General By-Laws, Chapter 131.

The Stretch Code is enforceable by the Building Commissioner or local Building Inspector; or to take any other action related thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #38 as printed in the warrant.

ACTION: Voice voted, motion carries by the necessary simple majority.

ARTICLE 39. AMEND GENERAL BYLAWS - ESTABLISH A POLICY TO REVIEW ALL TOWN OF ORLEANS USER FEES, PERMIT FEES, AND LICENSE FEES ANNUALLY

To see if the Town will vote to amend the General By-Laws by deleting Chapter 94-7 in its entirety and by further amending the General By-Laws by deleting Chapter 94-8, Sections A, B, C and D in its entirety and inserting a new Chapter 94-8 to read as follows:

Chapter 94-8- Restrictions on Certain Fees Set by the Board of Selectmen and Other Town Boards and Commissions.

- A. Annually the Board of Selectmen and every other town board or commission shall review, as part of the Town's annual budgeting process, the costs associated with each user fee, permit fee or license fee under their authority (excepting fees set by State Statute) and determine, in accordance with town or state limitations, whether to increase any such user fees, permit fees or license fees that do not cover such costs (defined as all direct operating, inter-departmental allocation and capital (debt and interest)) associated with the activity.
- B. If any provision of this bylaw is held to be invalid, such invalidity shall not affect other provisions which can be given effect without the invalid provisions, and to this end the provisions are declared to be severable;

or take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #39 as printed in the warrant.

ACTION: Voice voted, motion fails to attain required majority.

ARTICLE 40. AUTHORIZE CHANGES IN FEE SCHEDULE

To see if the Town will vote, pursuant to the Orleans Code §94-8 A. and B., to authorize the Board of Selectmen to increase or set user fees, license fees and permit fees for various departments as set forth in the following schedule, effective September 1, 2018, or take any other action relative thereto. (Simple Majority Vote Required)

Department	Current	Proposed
122 Selectmen/Town Administrator		
Auto Class I	\$75	\$100
Auto Class IV	\$75	\$100
Auto Class V	\$75	\$100
Hawkers/Peddler		
Annual	\$75	\$100
Transient Vendor		
Annual	\$75	\$100
Lodging House	\$50	\$75
Innholder	\$50	\$75
Entertainment		
Annual (Mon - Sat)	\$75	\$125
Temporary Entertainment per day		
Annual (Mon - Sat)	\$20	\$30
LIQUOR LICENSES		
Common Victualler - A		
All Alcoholic	\$1,500	\$1,750
Wine & Malt	\$1,000	\$1,250
Common Victualler - S.		
All Alcoholic	\$1,400	\$1,525
Wine & Malt	\$1,000	\$1,125
Innholder		
All Alcoholic	\$1,500	\$1,750
Wine & Malt	\$750	\$1,250
Club		
All Alcoholic	\$1,250	\$1,275
Wine & Malt	\$625	\$875
Gen Pouring License - A		
Wine & Malt	\$750	\$1,000

Department	Current	Proposed
Gen. Pouring License - S		
All Alcoholic	\$1,250	\$1,375
Wine & Malt	\$625	\$1,000
Retail Package Goods Store		
All Alcoholic - A	\$1,750	\$1,850
Wine & Malt	\$1,000	\$1,250

161 Town Clerk		
<i>Other fees</i>		
Dog Licenses, male/female	\$12.00	\$15
Dog Licenses, neutered/spayed	\$6.00	\$10

295 Shellfish/Harbormaster		
Commercial Shellfish permit	\$100	\$200
Recreational Shellfish permit (resident)	\$20	\$25
Recreational Shellfish permit (non-res.)	\$70	\$75

630 Recreation		
Soccer	\$0	\$30
Field Hockey	\$0	\$30
Basketball	\$0	\$30
Baseball	\$0	\$30
Softball	\$0	\$30
Summer Program resident/non-resident	\$0	\$45/\$75/\$125
Swimming Lessons resident/non-resident	\$0	\$0
Tennis Lessons	\$0	\$0

650 Parks and Beaches		
<i>Beaches</i>		
Resident Taxpayer Beach Parking-first sticker	\$0	\$25
Resident Taxpayer Beach Parking-additional sticker	\$0	\$25
<i>ORV</i>		
Resident - Off season	\$30	\$40
Resident - Yearly	*\$50 or \$60	*\$60 or \$70
Non-Resident - Off Season	\$90	\$100
Non-Resident - Yearly	\$180	\$190
Self-Contained - Off Season	\$125	\$135
Self-Contained - Yearly	\$250	\$260

Department	Current	Proposed
Camp Owner	*\$50 or \$180	*\$60 or \$90
Pochet	\$5	\$10

*by mail/in-person

MOTION: To accept and adopt Article #40 as printed in the warrant except that under 650 Parks and Beaches Camp Owner the proposed fee of “\$60 or \$90” be changed to “\$60 or \$190”.

MOTION: To indefinitely postpone

ACTION: Voice voted, motion carries by necessary majority to indefinitely postpone..

ARTICLE 41. AMEND ZONING BYLAW CHAPTER 164-11, PROHIBITED USES

To see if the Town will vote to amend the Zoning Bylaws, Section 164-11 Prohibited Uses, to add a new subsection E. to read as follows:

Bold underline = new language ~~strikethrough~~ = language removed

- E. Drive-in, drive-through, and similar pick up stations servicing motorized vehicles are prohibited in the Village Center District, and are allowed in other business districts by Special Permit from the Zoning Board of Appeals under the following conditions:**
- 1. The drive-through is ancillary to the main walk-in use;**
 - 2. The drive-through does not impede pedestrian safety or convenience;**
 - 3. The drive-through does not front on or face the public street; and**
 - 4. The overall proposal is approved by the Architectural Review Committee.**

And further, to amend Section 164-13, Schedule of Use Regulations, to add a new Accessory Use, as follows:

§164-13 Schedule of Use Regulations

DISTRICTS

COMMERCIAL	R	RB	LB	GB	VC	I	CD#	SC	MB
<u>Drive-in, Drive-through or similar pick up stations</u>	<u>0</u>	<u>0</u>	<u>A</u>	<u>A</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

or to take any other action relative thereto (Planning Board). (2/3 Vote Required)

PLANNING BOARD REPORT

The Planning Board held a public hearing on January 9, 2018. 23 people were in attendance. The Board voted 5-0-0 to recommend approval of the amendment.

This article will fill a gap in the bylaw that was revealed when CVS proposed to locate a drive-thru window on the West Road side of Skaket Corners on the former Hearth & Kettle site. The proposal would have created a vehicle-oriented business and interfered with people walking to the store. The project was ultimately withdrawn, but highlighted the need to address drive-thru proposals.

Drive-thrus are currently prohibited in the Village Center District under Section 164-19.1. The proposed bylaw amendment would allow drive-thrus in the Limited and General Business Districts only by Special Permit, with specific requirements:

- Drive-thru is ancillary to the main walk-in use
- It does not impede pedestrian safety or convenience
- The drive-thru cannot be located on the street side of a building
- Architectural Review approval is required.

The Planning Board thinks that under these conditions, drive-thru facilities should be allowed.

MOTION: To accept and adopt Article #41 as printed in the warrant.

ACTION: Voice voted, motion carries by the necessary 2/3 majority.

ARTICLE 42. AMEND ZONING BYLAW 164-24 – SOIL REMOVAL

To see if the Town will vote to amend the Zoning Bylaws, Section 164-24 Soil Removal, to add a new subsection to read as follows:

Bold underline = new language ~~strikethrough~~ = language removed

§164-24 Soil Removal and Filling

- A.** No top soil, gravel, loam or stone in the Town may be removed to be transported outside the Town of Orleans, except from established pit, stockpile or surplus, unless authorized by a special permit from the Board of Appeals.
- B.** No top soil, sub soil, gravel, loam, sand, stone, or other earth in the Town may be removed to be transported either outside the Town or from place to place within the Town of Orleans, nor may any land be filled unless the entire area of such removal or filling be graded and replanted with soil improving plants, with a permanent cover crop or by reforestation so that any scars resulting from such removal shall not remain unplanted for a period of longer than six months, with the exception of the Town Disposal Area.

Any fill material added to land within the Town must be clean, and free of hazardous materials. The filling must be completed within six (6) months of commencement, and any new filling of land on the same parcel shall not be commenced for a period of two (2) years from the time of completion of the original filling activity.

- C. Removal or filling of top soil, gravel, loam, sand or stone which exceeds 2,000 cubic yards in volume shall require the granting of a Special Permit from the Zoning Board of Appeals. In reviewing a Special Permit application, the Board shall require the following:**
- 1. A professionally prepared, stamped plan shall be submitted showing existing and proposed topography, elevation of seasonal high ground water, quantities of material to be removed or filled, proposed drainage, and a replanting plan. A schedule of proposed activities must be provided.**
 - 2. No excavation may be closer than 10 feet to the seasonal high groundwater table.**
 - 3. No Special Permit shall be issued for more than three years.**
 - 4. Proposed methods to control noise and dust. Hours of operation shall be limited to between 7:00 AM and 5:00 PM.**
 - 5. Filling with debris, stumps, or hazardous materials is prohibited.**

or to take any other action relative thereto (Planning Board). (2/3 Vote Required)

PLANNING BOARD REPORT

The Planning Board held a public hearing on January 9, 2018. 23 people were in attendance. The Board voted 5-0-0 to recommend approval of the amendment.

This amendment is brought in response to expressed concerns that the Town regulations on soil removal and filling are not sufficiently protective of the community. Currently, the Town has no volume limitations or time limits on soil removal or filling activities. The bylaw requires that any removed or filled land area must be graded and planted with "soil improving plants" within 6 months of commencement of the activities. There is no permit required, which makes it difficult to determine the date of commencement.

What is proposed are two additions to the bylaw:

1. Fill may not contain any hazardous materials, and filling must be completed within 6 months, and shall not be recommenced for 2 years after completion.
2. Removal or filling which exceeds 2,000 cubic yards shall require a Special Permit, the granting of which has several conditions
 - A plan is required showing existing and proposed topography, quantities, and a replanting plan.
 - No excavation may be nearer than 10 feet to the groundwater table.

- Noise and dust must be controlled.
- Hours of operation are limited to 7AM to 5PM.

This amendment is responsive to the expressed concerns of neighbors who experienced the filling of land by an abutter over a period of time and think that it needs to be better regulated.

MOTION: To accept and adopt Article #42 as printed in the warrant.

ACTION: Voice voted, motion carries by the necessary 2/3 majority.

ARTICLE 43. AMEND ZONING BYLAW 164-31 – APARTMENT DEVELOPMENT (REVIEW PERIOD)

To see if the Town will vote to amend the Zoning Bylaws, Section 164-31. Apartment Development, as follows:

Bold underline = new language ~~strikethrough~~ = language removed

§164-31 Apartment Development

A. Applicability. Apartments may be developed only in districts as provided in §164-13. A Special Permit for apartments shall be granted only in accordance with Subsections B through F of this section and only upon the specific findings being made by the Board of Appeals:

- (8) A copy of any Special Permit application under this section shall be filed with the Planning Board when the application is filed with the Town Clerk, and the Planning Board shall review it and make recommendations to the Board of Appeals within ~~forty-five (45)~~ **thirty-five (35)** days of the filing date. The Board of Appeals shall consider any such recommendation in its review of the project.

or to take any other action relative thereto (Planning Board). (2/3 Vote Required)

PLANNING BOARD REPORT

The Planning Board held a public hearing on March 27. 15 people were in attendance. There were no comments this proposal. The Board voted 5-0-0 to recommend approval of the article.

This housekeeping amendment adjusts the time period for the Planning Board to make a recommendation to the ZBA to 35 days, as required by state law.

MOTION: To accept and adopt Article #43 as printed in the warrant.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 44. AMEND ZONING BYLAW 164-31 – APARTMENT DEVELOPMENT (LOT SIZE)

To see if the Town will vote to amend the Zoning Bylaws, Section 164-31. Apartment Development, as follows:

Bold underline = new language ~~strikethrough~~ = language removed
§164-31 Apartment Development

B. Dimensional Requirements

1. Lot Area and Density

a. Lot Area. Minimum lot area for apartment development shall be as follows:

RB District:	60,000 s.f. of contiguous buildable upland
LB, GB Districts:	30,000 s.f. of contiguous buildable upland
VC District:	20,000 <u>0</u> s.f. of contiguous buildable upland

or to take any other action relative thereto (Planning Board). (2/3 Vote Required)

PLANNING BOARD REPORT

The Planning Board held a public hearing on March 27. 15 people were in attendance. The Board heard comments in support of the article. The Board voted 5-0-0 to recommend your approval of the article as printed in the Warrant.

This amendment reduces the minimum lot size for apartments in the Village Center District to zero. Orleans, as we all know, needs residential dwellings, but not necessarily more commercial space spread around the district. Under this proposal, the number of apartments would be based on lot size, calculated by the Village Center density allowance of up to 10 units per acre. A half-acre parcel could have 5 units, and so on. Presently, half of the parcels in the Village Center are less than the 20,000 s.f., meaning they could not apply for a Special Permit for apartments.

It is an established Town goal to improve the residential component of the Village Center District. We've studied this area extensively, and voters have consistently agreed that the Village Center is the Town's core district for future residential growth.

During the public hearing, the Planning Board considered reducing lot size in other zoning districts along Route 6A. Those districts are not as well studied, and we did not have a consensus to move forward on other districts at this time.

The Planning Board recommends your approval of the article to allow additional residential development in the Village Center District.

It is an established Town goal to improve the residential component of the Village Center District. We've studied this area extensively, and voters have consistently agreed that the Village Center is the Town's core district for future residential growth.

During the public hearing, the Planning Board considered reducing lot size in other zoning districts along Route 6A. Those districts are not as well studied, and we did not have a consensus to move forward on other districts at this time.

The Planning Board recommends your approval of the article to allow additional residential development in the Village Center District. PLANNING BOARD
(2/3 VOTE REQUIRED)

MOTION: To accept and adopt Article #44 as printed in the warrant.

ACTION: Voice voted, motion carries by the necessary 2/3 majority.

ARTICLE 45. ACCEPT GENERAL LAWS – QUARTERLY TAX PAYMENT SYSTEM

To see if the Town will vote to accept Massachusetts General Laws Chapter 59, § 57C for the purpose of adopting a quarterly tax payment system, said change to take effect FY 2019 and to act fully thereon; or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article # 45 as printed in the warrant.

ACTION: Voice voted, motion carries by the necessary majority

ARTICLE 46. ACCEPT GENERAL LAWS – OFFICE HOURS ON SATURDAY

To see if the Town will vote to accept the provisions of Massachusetts General Laws Chapter 41, § 110A which authorizes any public office in the Town to remain closed on any or all Saturdays as may be determined from time to time, to the same extent as if such Saturday were a legal holiday; or take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #46 as printed in the warrant.

ACTION: Voice voted, motion carries by the necessary simple majority.

ARTICLE 47. FUND SURVEY OF BEACH ROAD – BY PETITION

To see if the Town will vote to:

Raise and appropriate, borrow and/or transfer from available funds the sum of Seventy Five Thousand and 00/100 Dollars (\$75,000.00) for the purpose of performing a survey of Beach Road to be utilized for consideration of laying out Beach Road as a public way and for the potential constructions of a Safe Pedestrian Sidewalk along the entire length of Beach Road, or to take any other action relative thereto. (3/4 Vote Required)

MOTION: To accept and adopt Article #48 as printed in the warrant except that the phrase “to be utilized for consideration of laying out Beach Road as a public way and for the potential constructions of a Safe Pedestrian Sidewalk along the entire length of Beach Road” is deleted, and by inserting in place thereof the phrase “so that the resulting data can be used to evaluate options to provide safety for pedestrians and cyclists” and that the sum of Seventy-Five Thousand Dollars and 00/100 (\$75,000.00) be raised and appropriated for this purpose.

MOTION: To call the question.

ACTION: Voice voted, motion carries by the necessary 2/3 majority to call the question.

ACTION ON MAIN MOTION: Voice voted, motion fails to receive the necessary 3/4 majority

ARTICLE 48. AMEND GENERAL BYLAW TO PROHIBIT MARIJUANA ESTABLISHMENTS IN ORLEANS – BY PETITION

To see if the Town will vote to:

To amend the General Bylaws of the Town of Orleans as contained in the Town Code by adding thereto a new Chapter 64 as follows:

"The operation of any marijuana establishment as defined in M.G.L. c.94G, §1, including without limitation, a marijuana cultivator, marijuana testing facility, marijuana product manufacturer, marijuana retailer or any other type of licensed marijuana-related business, within the Town is prohibited. This prohibition shall not apply to the sale, distribution or cultivation of marijuana for medical purposes, licensed under Chapter 369 of the Acts of 2012 and currently permitted in the Town of Orleans.

"The adoption of this provision is subsequently subject to a vote of the voters of the Town of Orleans pursuant to the provisions of M.G.L. c. 94G as follows:

"Shall the Town of Orleans ratify and, adopt the action of its Town Meeting held on May 8, 2017 in the passage and approval of a general bylaw provision adding a new Chapter 64 to the Code of the Town of Orleans as follows:

"The operation of any marijuana establishment as defined in M.G.L. c. 94G, §1, including without limitation, a marijuana cultivator, marijuana testing facility, marijuana product manufacturer, marijuana retailer or any other type of licensed marijuana-related business, within the Town is prohibited. This prohibition shall not apply to the sale, distribution or cultivation of marijuana for medical purposes, licensed under Chapter 369 of the Acts of 2012 and currently permitted in the Town of Orleans", or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #48 revised as follows:

That the General Bylaws of the Town of Orleans as contained in the Town Code be amended by adding the following new Chapter 64 as follows:

Chapter 64 Prohibition of Marijuana Establishments

Section 64-1

The operation of any marijuana establishment as defined in M.G.L. Chapter 94G, Section 1 including without limitation, a marijuana cultivator, marijuana testing facility, marijuana product manufacturer, marijuana retailer or any other type of licensed marijuana-related business, within the Town is prohibited. This prohibition shall not apply to the sale, distribution cultivation of marijuana for medical purposes, licensed under Chapter 369 of the Acts of 2012 and currently permitted in the Town of Orleans.

MOTION: To move the question.

ACTION: Voice vote, motion passes by necessary majority 2/3 majority to move the question

ACTION ON MAIN MOTION. Standing vote, YES = 80 , NO = 152, article fails to attain the necessary simple majority.

ARTICLE 49. AMEND ZONING BYLAW CHAPTER 164-40.4.3 TO EXTEND MORATORIUM ON MARIJUANA ESTABLISHMENTS

To see if the Town will vote to amend the Town's Zoning Bylaw Section 164-40.4.3 Temporary Moratorium on Recreational Marijuana Establishments and Marijuana Retailers to read as follows:

Section 164-40.4. Temporary Moratorium on Recreational Marijuana Establishments and Marijuana Retailers

§3 Temporary Moratorium.

For the reasons set forth above and notwithstanding any other provision of the Zoning Bylaw to the contrary, the Town hereby adopts a temporary moratorium on the use of

land or structures for Recreational Marijuana Establishments and Marijuana Retailers. The moratorium shall be in effect through ~~June 30, 2018~~ **December 30, 2018**. During the moratorium period, the Town shall undertake a planning process to address the potential impacts of recreational marijuana in the Town, consider the Cannabis Control Commission regulations regarding Recreational Marijuana Establishments and Marijuana Retailers and related uses, determine whether the Town shall restrict any, or all, licenses for Recreational Marijuana Establishments and Marijuana Retailers, determine whether the Town will prohibit on-site consumption at Recreational Marijuana Establishments and Marijuana Retailers and shall consider adopting new provisions of the Zoning Bylaw to address the impact and operation of Recreational Marijuana Establishments and Marijuana Retailers and related uses or to take any other action relative thereto. (Planning Board) (2/3 Vote Required)

PLANNING BOARD REPORT

The Planning Board held a public hearing on January 9, 2018. 23 people attended. The Board voted 5-0-0 to recommend approval of this zoning amendment.

Town Meeting last year placed a moratorium on Marijuana Establishments until June 30, 2018. We request that the moratorium be extended 6 months to December 30, 2018. This will allow the Town to compare its bylaw language to the regulations of the Cannabis Control Commission and adjust the bylaw accordingly. Any proposed regulations could be brought to a Fall Town Meeting in 2018.

MOTION: To accept and adopt Article #49 as printed in the warrant.

MOTION: To call the question.

ACTION: Voice voted, motion carries unanimously to call the question.

ACTION ON MAIN MOTION: Standing Vote, YES = 94, NO = 111, article fails to attain the necessary 2/3 majority.

ARTICLE 50. ACCEPT LOCAL OPTION TAX ON RETAIL MARIJUANA SALE (3%)

To see if the Town will vote to accept the provisions of Massachusetts General Laws c.64N, Sec. 3, and impose a local tax on the transfer of marijuana or marijuana products by a marijuana retailer operating within the Town of Orleans to anyone other than a marijuana establishment at a rate of 3 per cent of the total sales price received by the marijuana retailer as a consideration for the sale of marijuana or marijuana related products, or take any other action related thereto. (Simple Majority Vote Required)

MOTION: To accept and adopt Article #50 as printed in the warrant and that the tax be

imposed commencing July 1, 2018.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 51. DESIGNATE END OF PORTANIMICUT ROAD AS PAW WAH LANDING, AND DESIGNATE 141 PORTANIMICUT ROAD AS SMITH BEACH – BY PETITION

To see if the Town will vote to:

Officially name the public landing at the end of Portanimicut Road in South Orleans “Paw Wah Landing”, and that the 141 Portanimicut property purchased by the Town in 2016 officially be named "Smith Beach". The naming of the 141 Portanimicut property as "Smith Beach" would acknowledge the generosity of the Smith/Gilmore Family. This parcel of land has been known to the local community as Smith Beach for many, many years. Naming the town landing "Paw Wah Landing" rather than the family name of the donors would acknowledge the "legend of Pompmo", referred to as a Medicine Man (Pompmo is the Native American term for "medicine man"), and Pompmo is thought to have resided at the end of Portanimicut Road. This naming would also be in keeping with Paw Wah Pond and Paw Wah Conservation Area that is directly across from the landing.

Naming the landing Paw Wah Landing is acknowledgement enough of the generosity of the two families, the Bergers and the Smiths, whose donation of property allowed for the bulkhead and launching ramp to be built giving the community at large access to Little Pleasant Bay. These donations of land, where the bulkhead and launching ramp are located, were done without any compensation in any form in 1960. The value to the community of having access to Pleasant Bay is immeasurable in monetary terms. It is important that we as a community continue to acknowledge and maintain the historical value and legacy of the people that resided here long before any who reside here now; or to take any other action relative thereto. (2/3 Majority Vote Required)

MOTION: To accept and adopt Article #51 as printed in the warrant.

ACTION: Voice voted, motion carries by the necessary 2/3 majority.

ARTICLE 52. DESIGNATE 141 PORTANIMICUT ROAD AS SMITH LANDING – BY PETITION

To see if the Town will vote to:

Designate 141 Portanimicut Road and included real estate as Smith Landing, or to take any other action relative thereto. (2/3 Majority Vote Required)

MOTION: To indefinitely postpone.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 53. AMEND GENERAL BYLAW CH. 40 – PERSONNEL AND FUND NON-UNION EMPLOYEE COLA

To see if the Town will vote to approve a 2% cost of living wage increase for the period of July 1, 2018 to June 30, 2019 (FY19) for those employees who are covered by the Personnel Bylaw Compensation Plans and those employees covered by individual contracts and employment agreements; or take any action relative thereto. (Simple Majority Vote Required)

MOTION: To indefinitely postpone.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 54. FUND ORLEANS POLICE FEDERATION CONTRACT (FY19)

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to be added to the FY19 Salaries Account for the Police Department budget for employees covered under the collective bargaining agreement between the Town and the Orleans Police Federation, or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To indefinitely postpone.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 55. FUND ORLEANS PERMANENT FIREFIGHTERS ASSOCIATION CONTRACT (FY19)

To see if the Town will vote to transfer from available funds a sufficient sum of money to be added to the FY19 Salary Accounts for the Fire Department budget for employees covered under the collective bargaining agreement between the Town and the Orleans Permanent Firefighters Association, Local 2675 I.A.F.F., or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To indefinitely postpone.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 56. FUND ORLEANS MANAGERS UNION CONTRACT (FY19)

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to be added to the FY19 Salaries Accounts for various Town departments with employees covered under the collective bargaining agreement between the Town and the Orleans Managers Union, or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To indefinitely postpone.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 57. FUND CLERICAL AND TECHNICAL UNION CONTRACT (FY 19)

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to be added to the FY19 Salaries Accounts for various Town departments with employees covered under the collective bargaining agreement between the Town and the United Steelworkers Local Union 9158 Unit #2, Clerical and Technical Union, or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To indefinitely postpone.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 58. FUND STEELWORKERS UNION CONTRACT (FY 19)

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to be added to the FY19 Salaries Accounts for various Town departments with employees covered under the collective bargaining agreement between the Town and the United Steelworkers Local Union 13507, or to take any other action relative thereto. (Simple Majority Vote Required)

MOTION: To indefinitely postpone.

ACTION: Voice voted, motion carries unanimously.

ARTICLE 59. CLOSING ARTICLE

And to act on any other business that may legally come before the meeting. (Simple Majority Vote Required)

MOTION: To adjourn Town Meeting.

ACTION: Voice voted, motion carries unanimously

Annual Town Meeting was adjourned at 11:48 pm.

A True Copy, Attest:

Cynthia S. May