

AGENDA

Tuesday

April 18, 2017

TOWN OF EASTHAM
REVISED AGENDA
BOARD OF SELECTMEN
Tuesday, April 18, 2017

5:00 p.m.

(Joint Meeting with Finance Committee)

Location: Earle Mountain Room

I. PUBLIC/SELECTMEN INFORMATION

II. PUBLIC HEARING

5:05 p.m. Public Hearing. Warrant for the Annual Town Meeting: The Board of Selectmen, in a joint meeting with the finance committee will present the town budget for FY18 with the school budget, and the five-year capital plan. The Board will take any questions/comments on warrant articles. copies of the warrant will be available. (Public statements and questions taken & votes anticipated.)

Warrant Motions: Board of Selectmen will organize who will move each article on Town Meeting floor.

III. LICENSING

- a. 2017 Annual Renewal of Common Victualer Licenses (non-liquor) for Ben & Jerry's, Nauset Ice Cream, and Poit's
 - b. 2017 Coin-Op License for Poit's
 - c. 2017 Mini Golf License for Poit's
 - d. 2017 Hawker-Peddler Licenses for Good Times Ice Cream Truck, Winterbottom Ice Cream LLC #1, and Winterbottom Ice Cream LLC #2
 - e. Transient Vendor Permits
- (all Licenses require votes and signatures)**

(The meeting will be adjourned and a meeting of the Board of Water Commissioners will convene. Following the Board of Water Commissioners meeting, the Regular meeting of the Board of Selectmen will reconvene.)

IV. ADMINISTRATIVE MATTERS

- a. Action/Discussion (votes may be taken)
 - i. Miscellaneous Reappointments
 - ii. Plan Change for Employee's Health Insurance (vote needed)
 - iii. Request for 1 Year Deferment re Timothy Smith Loan
 - iv. Proposed Windmill Green and Bandstand Policy Edited based on Previous Review
 - v. Proposed Charge for the Eastham Shellfish and Waterways Advisory Committee
 - vi. Library Solar

V. TOWN ADMINISTRATOR'S REPORT

- i. FEMA/Community Rating System CRS

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION To discuss strategy with respect to the appeal of SCG Development Partners filed with Housing Appeals Committee when an open meeting may have a detrimental effect on the negotiating position of the public body and the Chair so declares.

Upcoming Meetings

<i>May 1, 2017</i>	<i>6:30p.m.</i>	<i>Nauset Regional High School</i>	<i>Pre Annual Town Meeting</i>
<i>May 1, 2017</i>	<i>7:00p.m.</i>	<i>Nauset Regional High School</i>	<i>Annual Town Meeting</i>
<i>May 3, 2017</i>	<i>3:00pm</i>	<i>Timothy Smith Room</i>	<i>Work Session</i>
<i>May 15, 2017</i>	<i>5:00p.m.</i>	<i>Earl Mountain Room</i>	<i>Regular Session</i>
<i>May 17, 2017</i>	<i>3:00p.m.</i>	<i>Timothy Smith Room</i>	<i>Work Session</i>

The listing of matters includes those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.

This meeting will be video recorded and broadcast over Local Access Channel 18 and through the Town website at www.eastham-ma.gov

LEGAL NOTICE
TOWN OF EASTHAM
PROPOSED FY 19-23 FIVE YEAR CAPITAL IMPROVEMENT PLAN
AND FY18 OPERATING BUDGET
PUBLIC HEARING

In accordance with Sections C6-5, and C6-2(3) of the Eastham Home Rule Charter, the Board of Selectmen and the Finance Committee will hold a public hearing on Tuesday, April 18, 2017 at 5:05 PM at the Eastham Town Hall, in the Earle Mountain Room, 2500 State Highway, Eastham, MA 02642, on the Proposed FY19-23 Five Year Capital Improvement Plan and FY18 Operating Budget. The Capital Plan, covering all departments and the Eastham Elementary School includes vehicles, technology upgrades, and improvements to municipal buildings. Major additions this year include planning for future pilot waste water mitigation projects and ladder truck for the fire department.

All amounts and items shown in said capital improvement plan are estimates and are subject to review, refinement, additions and deletions at each Annual Town Meeting where the plan is authorized. Copies of the proposed plan and budget are available for inspection at the Eastham Town Hall in The Town Administrator's Office, Monday-Friday, 8:00 AM to 4:00 PM and on the Town website at www.eastham-ma.gov.

ARTICLE 12

To see if the Town will vote to act on the operating budget, including recommendations and reports of the Selectmen, Finance Committee and other Town Officials, and to see if the Town will vote to raise and appropriate or transfer from receipts reserved, and other available funds and accounts, the sum of **\$27,040,843** and further to transfer from the dog receipts reserved (free cash so called) the additional sum of **\$2,500** to the Library, line item 60; or take any action relative thereto.

By Board of Selectmen

Summary:

Article 12 contains the operating expenses for all the municipal departments including all three schools (Eastham Elementary, Cape Cod Regional Technical High School and the Nauset Regional School District). This year the total budget is up by 3.9%, and is a balanced budget.

An examination of the various sectors of the budget shows increases in some areas and reductions in others, resulting in the overall increase. The general government sector and several other areas increased less than 1%, while some other departments are up. For example, sanitation is up 10.8% as a result of adding expense for water system operations to the town budget for the first time. This expense will be offset by revenue, but needs to be built into the operating budget. Also due to the start of water system operations, we have added funding to the building & inspectional services line for additional inspections during the start-up. Other general government expense reflects the rise in employee health benefit expense which rose 7.3% this year. Additional wastewater planning and pilot project implementation represents a small budget increase. Beach and recreation expense reflects an increase in the cost of renting and maintaining portable restrooms for our beaches and town recreational areas.

The school budgets as a whole reflect a reduction in expenses this year of 1.8%; both the Nauset Regional School and Cape Cod Tech assessments were lower than expected, and only the Elementary School presented an increase of 2%. The three combined produced an overall decrease in educational spending for next year.

The fire salary line within public safety has increased to reflect an additional Deputy Chief position that will assist the Chief with inspectional duties and in combination with additional emphasis on training, ensure compliance with progress towards a reduced ISO rating for the Town, which is a priority for FY18.

The budget, as presented, includes the continuation of all programs and services. It provides for educational services as requested by all three school departments, and adds support for water system operations and additional fire services. As is noted, the overall goal is to temper the larger increases with corresponding restraint whenever possible, in order to keep the overall budget amount stable and within the framework of existing revenues, so that programs and services are continued at expected levels for the community.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

(Majority vote required)

LINE		FY17	FY18
#		APPROVED	SELECTMEN'S
	GENERAL GOVERNMENT		
1	SELECTMEN/TN ADMIN OFFICE SALARY	391,514.00	\$346,338.00
2	SELECTMEN/TOWN ADMIN EXPENSE	16,100.00	\$16,100.00
3	RESERVE FUND	65,000.00	\$65,000.00
4	TOWN ACCOUNTANT OFFICE SALARY	185,933.00	\$182,421.00
5	TOWN ACCOUNTANT EXPENSE	34,620.00	\$34,570.00
6	ASSESSOR OFFICE SALARY	191,395.00	\$174,993.00
7	ASSESSOR EXPENSE	27,430.00	\$38,750.00
8	ASSESSOR EXPENSE CAPITAL		\$6,897.00
9	TREASURER/COLLECTOR SALARY	205,418.00	\$207,251.00
10	TREASURER/COLLECTOR EXPENSE	7,970.00	\$8,030.00
11	LEGAL SERVICES EXPENSE	80,000.00	\$80,000.00
12	DATA PROCESSING SALARY	133,937.00	\$137,192.00
13	DATA PROCESSING EXPENSE	165,829.00	\$189,634.00
14	TAX TITLE EXPENSE	7,000.00	\$7,000.00
15	CENTRAL PURCHASING SUPP /SERVICE	103,206.00	\$112,000.00
16	TOWN CLERK/ELECTIONS SALARY	104,390.00	\$105,391.00
17	TOWN CLERK /ELECTIONS EXPENSE	10,740.00	\$9,727.00
18	NATURAL RESOURCES/CONS SALARY	334,870.00	\$317,670.00
19	NATURAL RESOURCES/CONS EXPENSE	26,865.00	\$27,165.00
20	ENVIRONMENTAL PLANNING/ GIS	91,100.00	\$93,376.00
21	ENVIRONMENTAL PLNG/ GIS EXPENSE	2,915.00	\$2,965.00
22	MUNICIPAL BUILDINGS SALARY	155,868.00	\$156,459.00
23	MUNICIPAL BUILDINGS EXPENSE	53,116.00	\$77,120.00
24	ENERGY FUELS EXPENSE	263,040.00	\$263,041.00
25	ENGINEER/ SUPPORT SERVICES EXP	4,000.00	\$30,000.00
		\$2,662,256.00	\$2,689,090.00
26	POLICE SALARY	1,610,267.00	\$1,609,986.00
27	POLICE EXPENSE	116,195.00	\$158,894.00
28	POLICE CAPITAL	14,000.00	\$13,656.00
29	FIRE SALARY	1,759,497.00	\$1,961,360.00
30	FIRE EXPENSE	127,730.00	\$139,189.00
31	FIRE CAPITAL EXPENSE	272,065.00	\$272,570.00
32	DISPATCHING SALARY	309,158.00	\$316,398.00
33	DISPATCHING EXPENSE	2,700.00	\$2,700.00
34	BUILDING/PLMBG/ELEC INSPECTION	210,477.00	\$274,913.00
35	BUILDING INSPECTION EXPENSE	4,935.00	\$4,435.00
36	BUILDING INSPECTION CAPITAL		\$6,828.00
37	EMERGENCY MANAGEMENT EXPENSE	100.00	\$100.00
38	TREE WARDEN EXP /DUTCH ELM/INSECT	7,590.00	\$7,590.00
		\$4,434,714.00	\$4,768,619.00
	EDUCATIONAL SERVICES		
39	ELEMENTARY SCHOOL OPERATIONS	3,420,926.00	\$3,501,799.00
40	NAUSET REGION CAPITAL ASSESS	110,016.00	\$53,169.00
41	NAUSET REGION OPERATING ASSESS	4,886,205.00	\$4,723,844.00
42	CAPE COD REGIONAL TECHNICAL	309,752.00	\$291,987.00
		\$8,726,899.00	\$8,570,799.00
	PUBLIC WORKS & SANITATION		
43	GENERAL MAINTENANCE SALARY	514,922.00	\$518,262.00

44	GENERAL MAINTENANCE EXPENSE	155,587.00	\$169,587.00
45	GENERAL MAINTENANCE CAPITAL	53,811.00	\$43,811.00
46	SNOW & SANDING EXPENDITURES	83,132.00	\$83,132.00
47	STREET LIGHTING EXPENSE	7,600.00	\$7,600.00
48	WASTE COLLECTION & DISPOSAL SAL	190,965.00	\$191,181.00
49	WASTE COLLECTION & DISPOSAL EXP	600,023.00	\$787,684.00
		\$1,606,040.00	\$1,801,257.00
	<i>HEALTH & HUMAN SERVICES</i>		
50	VETERANS' GRAVE OFFICER	75.00	\$75.00
51	PUBLIC HEALTH SALARY	190,892.00	\$191,552.00
52	PUBLIC HEALTH EXPENSE	24,620.00	\$24,620.00
53	INSPECTION OF ANIMALS EXPENSE	250.00	\$250.00
54	COUNCIL ON AGING	238,203.00	\$221,656.00
55	COUNCIL ON AGING	20,807.00	\$19,897.00
56	VETERANS' SERVICES - EXPENSE	20,237.00	\$20,053.00
57	VETERANS' SERVICES - BENEFITS	13,000.00	\$9,000.00
58	HUMAN SERVICES AGENCIES	68,980.00	\$71,000.00
		\$577,064.00	\$558,103.00
	<i>CULTURE & RECREATION</i>		
59	LIBRARY SALARY	319,617.00	\$301,772.00
60	LIBRARY EXPENSE	89,277.00	\$85,935.00
61	BEACH & RECREATION SALARY	282,676.00	\$279,907.00
62	BEACH & RECREATION EXPENSE	67,670.00	\$85,952.00
		\$759,240.00	\$753,566.00
	<i>DEBT AND BANKING SERVICES</i>		
63	LIBRARY BOND.	225,000.00	\$225,000.00
64	INTEREST EXPENSE (LONG/SHT TERM)	916,882.00	\$1,225,167.00
65	TAX ANTICIPATION NOTES/BANS	10,000.00	\$10,000.00
66	SEPTIC BETTERMENT LOANS	20,400.00	\$20,400.00
67	PURCELL LAND PURCHASE	45,000.00	\$45,000.00
68	EASTHAM ELEMENTARY SCHOOL	410,000.00	\$395,000.00
69	MUNICIPAL WATER	395,000.00	\$395,000.00
70	MUNICIPAL WATER		\$51,801.00
71	MUNICIPAL WATER		\$233,833.00
72	MUNICIPAL WATER SRF	561,627.00	\$576,133.00
73	BANK AGENT FEES & CHARGES	175,191.00	\$121,128.00
74	BANS Principal Rock Harbor /WATER		\$194,418.00
		\$2,759,100.00	\$3,492,880.00
	<i>OTHER EXPENSES (GENERAL GOVERNMENT)</i>		
75	EMPLOYEE BENEFITS/TRAINING	13,500.00	\$13,500.00
76	BARN. COUNTY RETIREMENT	1,438,962.00	\$1,487,129.00
77	TOWN INSURANCE - UNEMPLOYMENT	20,000.00	\$20,000.00
78	INSURANCE - EMPLOYEE HEALTH	2,335,000.00	\$2,520,000.00
79	TOWN INSURANCE (PROP & LIAB)	331,900.00	\$365,900.00
		\$4,139,362.00	\$4,406,529.00
	TOTAL	\$25,664,675.00	\$27,040,843.00

ARTICLE 14

To see if the Town will, in accordance with Chapter 6-6A of the Eastham Home Rule Charter, vote to accept the Capital Improvement Plan for FY19-FY23 as printed below; or take any action relative thereto.

By Board of Selectmen

Summary:

The five-year Capital Plan, covering all departments and the Eastham Elementary School includes vehicles, technology upgrades, and improvements to municipal buildings. Each year town departments, including the elementary school, submit items for inclusion on the five-year plan, which are reviewed and placed on the plan. The current year's plan for capital expenditures is called the acquisition article and is shown as Article 13. Article 13 represents the items the town will purchase or invest in for the coming fiscal year. Article 14 details the current five-year plan and includes such items as: Rock Harbor upgrades & dock replacement, radio replacements for the police department, wastewater planning and implementation expenses, vehicle replacements that come due for town departments, large maintenance items for town buildings such as replacing HVAC systems or roofs, road maintenance, and cloud based software improvements. Some new items that have been placed on the plan for future years include a ladder truck for the Fire Department, a replacement of the special hazards truck with a five-year lease, and expenses anticipated for wastewater mitigation. All amounts and items shown in the five-year capital improvement plan are estimates and subject to review, refinement, additions, and deletions at each town meeting where the plan is authorized.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

(Majority vote required)

FIVE YEAR CAPITAL PLAN FY19-FY23

	DEPARTMENT	ITEM	FY19		FY20		FY21		FY22		FY23	
	DATA PROCESSING											
1		COMPUTER HARDWARE/SPECIALIZED SOFTWARE	\$20,000.00	F	\$25,000.00	F	\$25,000.00	F	\$25,000.00	F	\$35,000.00	F
2		SERVER UPGRADES/NETWORK ENHANCEMENTS			\$25,000.00	F	\$15,000.00	F	\$15,000.00	F	\$15,000.00	F
3		FIBER OPTIC CABLE/OPEN CAPE CONNECTION							\$10,000.00	F		
4		VIDEO EQUIPMENT UPGRADES/DIGITAL CAMERAS	\$5,000.00	CT			\$5,000.00	CT			\$5,000.00	CT
5		LASERFICHE UPGRADES/EXPANSION							\$20,000.00	F		
6		REPLACE PLOTTER/SCANNER(S)					\$8,000.00	F				
7		MOBILE COMPUTING & TABLET ACQUISITION/REPLACEMENTS	\$3,000.00	F			\$5,000.00	F				
8		WIRELESS UPRADE TOWN HALL	\$25,000.00	F								
9		SOFTWARE UPGRADES /CLOUD APPLICATIONS	\$20,000.00	F					\$25,000.00	F		
	SUB-TOTAL		\$73,000.00		\$50,000.00		\$58,000.00		\$95,000.00		\$55,000.00	
	COA/ADULT DAYCARE											
10		VAN REPLACEMENT	\$34,000.00	F/HST			\$36,000.00	F/HST			\$38,000.00	F/HST
11		COMPUTER REPLACEMENT (8)	\$10,000.00	F/HST								
	SUB-TOTAL		44,000.00		0.00		\$36,000.00		\$0.00		\$38,000.00	
	ASSESSING/INSPECTION VEHICLES											
12		DATA COLLECTOR VEHICLE	\$8,000.00	F					\$10,000.00	F		
13		PLANNER/INSPECTOR VEHICLE	\$8,000.00	F					\$10,000.00	F		
	SUB TOTAL		\$16,000.00		\$0.00		\$0.00		\$20,000.00		\$0.00	
	NATURAL RESOURCES											
14		4x4 PICK UP TRUCK	\$15,000.00	F	\$15,000.00	F						
15		4X4 PICK UP TRUCK					\$35,500.00	F			\$38,000.00	F
16		SAND DRIFT FENCE - VARIOUS LOCATIONS									\$50,000.00	F
17		BOAT MOTOR 130HP/50HP					\$15,000.00	F				
18		EQUIPMENT CHAINSAWS/PRESSURE WASHER					\$2,500.00	F				
19		HERRING RUN GATE & IMPROVEMENTS					\$2,000.00	F				
20		TRAILER FOR CAROLINA SKIFF							\$25,000.00	F		
21		PORTABLE GPS					\$2,500.00	F				
22		KUBOTA TRACTOR TRAILER REPLACEMENT							\$7,500.00	F		
	SUB-TOTAL		\$15,000.00		\$15,000.00		\$57,500.00		\$32,500.00		\$88,000.00	
	HARBOR IMP.											
23		DREDGE ROCK HARBOR/DOCK WALKWAY IMPROVEMENTS.	\$250,000.00	D	\$50,000.00	EX	\$0.00	D	\$50,000.00	EX	\$0.00	D
	SUB TOTAL		\$250,000.00		\$50,000.00		\$0.00		\$50,000.00		\$0.00	
	MUNICIPAL BUILDINGS EQUIPMENT											
24		VACUUM/CARPET CLEANERS/ LADDERS	\$2,000.00	F			\$2,000.00	F				
25		VAN REPLACEMENT			\$25,000.00	F			\$32,215.00	F		
26		COPIERS/POSTAGE METERS	\$15,000.00	F							\$20,000.00	F
27		FLOOR MACHINE/SNOW BLOWER					\$1,400.00	F				
	SUB-TOTAL		\$17,000.00		\$25,000.00		\$3,400.00		\$32,215.00		\$20,000.00	
	MUNICIPAL BUILDINGS IMPROVEMENTS											
28	ALL	PROJECT CONTINGENCY: MAJOR REPAIRS ,PAINTING ETC.	\$45,000.00	F	\$45,000.00	F	\$45,000.00	F	\$45,000.00	F	\$50,000.00	F
29	T.H.	GREEN ENERGY ENHANCEMENTS							\$45,000.00	F		
30												
31		MECHANICAL SYSTEMS OVERHAUL					\$20,000.00	F				
32		REPLACE VAULT A/C UNITS	\$10,000.00	F								
33		REPLACE CIRCULATOR PUMPS					\$10,000.00	F			\$10,000.00	F
34		REPLACE HOT WATER TANK					\$3,000.00	F				
35		REPLACE EXISTING A/C UNITS									\$50,000.00	F
36		REPLACE/ REPAIR ROOF			\$50,000.00	F						

FIVE YEAR CAPITAL PLAN FY19-FY23

	DEPARTMENT	ITEM	FY19		FY20		FY21		FY22		FY23	
37	INFO/WMILL	WINDMILL/INFO/ANCIENT CEMETERIES/BRACKETT PORTA			\$7,000.00	F						
38	REC BLDG	FURNISHINGS	\$10,000.00	F								
39	COA	RENOVATION/EXPANSION HEAT/AIR COND/ SENIOR CENTER							\$3,000,000.00	D		
40		ROOF REPLACEMENT	\$30,000.00	F								
41		INTERIOR/EXTERIOR PAINTING REPAIRS			\$15,000.00	F						
42		PLUMBING REPAIRS	\$10,000.00	F								
43	DPW/NR	COPIER REPLACEMENT					\$5,000.00	F				
44		AIR/HEATING SYSTEM OVERHAUL/REPLACE							\$10,000.00	F		
45		EXTERIOR MAINTENANCE - STUCCO DPW BLDG									\$25,000.00	F
46		EXPAND DPW GARAGE SPACE/INTERIOR RENOVATION	\$1,500,000.00	D			\$20,000.00	F				
47		NR BLDG PAINT EXTERIOR									\$15,000.00	F
48	POLICE	REPLACE HOT WATER TANK					\$3,000.00	F				
49		REPLACE 2 OF 4 AIR HANDLING UNITS	\$11,000.00	F					\$11,000.00	F		
50		KITCHEN/LOCKER RM/TRAINING RM UPGRADES	\$5,000.00	F								
51		INTERIOR/EXTERIOR PAINTING									\$35,000.00	F
52		GARAGE DOOR RPLACEMENT									\$20,000.00	F
53		ROOF/GUTTERS/ PATIO/EXTERIOR WORK									\$10,000.00	F
54	FIRE	BUILDING MAINTENANCE (VARIOUS ITEMS BLDG 10+ YRS OLD.)			\$25,000.00	F						
55		PAINTING INTERIOR/EXTERIOR					\$20,000.00	A				
56		HEATING/COOLING ALL MECHANICAL SYSTEM OVERHAUL							\$25,000.00	A		
57		REPLACE ROOF							\$60,000.00	A		
58		INTERIOR FINISHES									\$40,000.00	A
59	LIBRARY	NEW BUILDING MAINTENANCE (5+ YEARS OLD)									\$45,000.00	F
SUB-TOTAL			\$1,621,000.00		\$142,000.00		\$126,000.00		\$3,196,000.00		\$300,000.00	
60	SCHOOL	ROUTINE PAINTING ROTATION	\$5,000.00	F			\$5,000.00	F			\$5,000.00	F
61		REPLACE PLAYGROUND/BASKETBALL COURT SURFACE					\$10,000.00	F				
62		GROUNDS MAINTENANCE - DRAINAGE/FENCING	\$6,000.00	F							\$2,000.00	F
63		GYM FLOOR REFINISHING	\$15,000.00	F							\$20,000.00	F
64		COMPUTER HARDWARE/REPLACEMENTS/UPGRADES			\$25,000.00	F			\$25,000.00	F		
65		BUILDING MAINTENANCE/IMPROVEMENTS	\$25,000.00	F			\$25,000.00	F			\$25,000.00	F
66		SEPTIC IMPROVEMENTS							\$50,000.00	F		
67		PHONE SYSTEM UPGRADE			\$75,000.00	F						
68		SOUNDPROOF CAFE/MUSIC ROOM			\$13,000.00	F						
69		REPLACE CAFE TABLES					\$9,000.00	F				
70		GYM ELECIC BACKSTOP							\$8,000.00	F		
71		PORTABLE WIRELESS SOUND SYSTEM			\$1,000.00	F						
72		PORTABLE/SLIDE OUT STAGE IN GYM			\$25,000.00	F						
73		CAFE FLOOR EPOXY	\$5,000.00	F							\$5,000.00	F
74		MAIN CORRIDOR TILE REPLACEMENT							\$10,000.00	F		
75		CLASSROOM TILE REPLACEMENT					\$20,000.00	F				
76		REPLACE CARPET MUSIC/LIBRARY ROOM	\$4,000.00	F								
77		REPLACE/UPGRADE CLOCK - COMPUTERIZED							\$5,000.00	F		
78		HVAC OVERHAUL/REPLACE							\$20,000.00	F		
79		INDOOR/OUTDOOR LIGHTING REPLACE/UPGRADE			\$7,000.00	F						
80		KITCHEN PROOFER/WARMER REPLACEMENT										
81		BOOSTER WATER HEATER/KITCHEN					\$1,500.00	F				
82		KITCHEN REFRIDGERATOR REPLACEMENT	\$6,000.00	F								
83		REPLACE CONVECTION OVEN										
SUB-TOTAL			\$66,000.00		\$146,000.00		\$70,500.00		\$118,000.00		\$57,000.00	
BEACHES/RECREATION												
84		UPGRADE/ADA BATH HOUSES	\$15,000.00	F	\$20,000.00	F						
85		PARKING LOT REPAIRS (VARIOUS LOCATIONS)			\$10,000.00	F			\$10,000.00	F		
86		ADA BEACH CHAIR					\$3,500.00	F				
87		4 X 2 TRUCK					\$32,000.00	F				

FIVE YEAR CAPITAL PLAN FY19-FY23

DEPARTMENT	ITEM	FY19	FY20	FY21	FY22	FY23
88	4 X 2 TRUCK	\$30,000.00	F			\$35,000.00 F
89	B-BALL RESURFACE/BASEBALL BACKSTOP REPL/FENCING			\$90,000.00	F	
90	PICKLEBALL COURTS (NEW ACIVITY)			\$10,000.00	F	
91	BEACH GATE SHACKS			\$9,000.00	F	
92	WALKWAYS/DUNE MAIN FENCING/MOBI MAT EXTEND	\$25,000.00	F	\$20,000.00	F	\$20,000.00 F
93	REPLACE SOFT BALL SHEDS (2)				\$35,000.00	F
94	OUTDOOR SHOWERS @ WILEY PARK/COOKS BROOK, ETC		\$50,000.00	F		
95	NEW BATHHOUSE FIRST ENCOUNTER	\$750,000.00	D			
96	COLOR COPIER		\$7,000.00	F		
SUB-TOTAL DPW		\$820,000.00	\$87,000.00	\$164,500.00	\$65,000.00	\$35,000.00
97	REPLACE/REFURBISH HYDRAULIC TRUCK LIFT					
98	ONE TON DUMP		\$55,000.00	F	\$55,000.00	F
99	3/4 TON PICK UP	\$15,000.00	F	\$20,000.00	F	\$20,000.00 F
100	SANDER			\$20,000.00	F	
101	EXTRA LARGE DUMP 10 WHEELER (LEASE PURCHASE 5 YR)	\$40,000.00	F	\$40,000.00	F	\$40,000.00 F
102	ORDINARY ROAD M & R (NOT CHAP 90)	\$190,000.00	T	\$200,000.00	T	\$300,000.00 T
103	NEW TRASH TRAILERS			\$130,000.00	T	\$65,000.00 F
104	SLOPE MOWER			\$30,000.00	F	
105	REPLACE/ADD RECYCLING COMPACTOR	\$20,000.00	F	\$40,000.00	F	\$35,000.00 F
106	LOADER REPLACEMENT (544)	\$40,000.00	F	\$40,000.00	F	\$40,000.00 F
107	TWO (2) 40 YARD OPEN TOP ROLL OFF CONTAINERS	\$8,000.00	F	\$8,000.00	F	
108	STORM DRAIN UPGRADE/IMPROVEMENT/REPLACEMENTS			\$80,000.00	F	\$90,000.00 F
109	MOWER REPLACEMENTS (2 mowers)			\$20,000.00	F	
110	SWEEPER REPLACEMENT (FIVE YEAR LEASE, \$150k)	\$50,000.00	F	\$50,000.00	F	
111	AIR COMPRESSOR (185 CFM) MOBILE				\$20,000.00	F
112	STATIONARY AIR COMPRESSOR					
113	"Mini" EXCAVATOR		\$35,000.00	F		
114	ROLL OFF TRUCK (YARD USE ONLY)			\$26,000.00	F	
115	UPGRADE TRUCK SCALE	\$25,000.00	F			
116	PLOW PUSHER FOR BOB CAT LOADER FOR LIBRARY	\$7,000.00	F			
117	PLATE COMPACTOR AND RAMMER FOR ROAD REPAIRS		\$13,500.00	F		
118	UPGRADE FUEL MANAGEMENT SYSTEM AT DPW	\$27,500.00	F			\$27,500.00 F
119	GROUNDING ELECTRICAL AT DPW/NATURAL RESOURCES				\$15,000.00	F
120	TOWNWIDE SIGN REPLACEMENT PROGRAM	\$26,565.00	F	\$26,566.00	F	\$26,565.00 F
SUB-TOTAL POLICE		\$449,065.00	\$608,066.00	\$640,565.00	\$641,565.00	\$309,065.00
121	DEFIBRILATORS REPLACEMENT		\$7,000.00	T		
122	UNMARKED ADMIN VEHICLE 4X4(3 YR LEASE)	\$11,000.00	T			
123	CRUISER/w video	\$34,000.00	T	\$34,000.00	T	\$36,000.00 T
124	CRUISER	\$36,000.00	T	\$36,000.00	T	\$36,000.00 T
125	REPLACE (800mhz) PORTABLE RADIOS/ DISPATCH CONSOLES			\$531,696.00	F	
126	LAP TOP COMPUTER IN CAR REPLACEMENT (4)				\$25,000.00	F
127	BULLET PROOF VEST REPLACEMENT (ALL)		\$20,000.00	F		
128	NEW SPEED TRAILER				\$8,000.00	F
129	RADAR EQUIPMENT UPGRADE/REPLACEMENT		\$6,000.00	F		
130	DIGITAL VIDEO FOR CRUISERS			\$40,000.00	F	
131	TASER REPLACEMENTS					
132	HANDGUN REPLACEMENT			\$15,000.00	F	
133	BUILDING VIDEO SURVEILLANCE EQUIP UPGRADE					\$20,000.00 F
134	PORTABLE VIDEO					\$80,202.00 F
SUB-TOTAL		\$81,000.00	\$103,000.00	\$656,696.00	\$107,000.00	\$172,202.00

FIVE YEAR CAPITAL PLAN FY19-FY23

DEPARTMENT	ITEM	FY19	FY20	FY21	FY22	FY23
FIRE (EQUIP)						
135	REPLACE AMBULANCE (CHG BUY TWO SAME TIME) 3YR LEASE)				\$200,000.00	\$200,000.00
136	POWERLOAD STRETCHERS	\$100,000.00	\$0.00			
137	LADDER TRUCK (5 YEAR LEASE \$1 MILLION)			\$200,000.00	\$200,000.00	\$200,000.00
138	SQUAD 1 REPLACEMENT (TRUCK 160)				\$50,000.00	
139	ADMINISTRATIVE VEHICLE DEP/CHIEF) REPLACE 2 @ 40K EA	\$34,000.00	\$34,000.00	\$34,000.00	\$34,000.00	
140	REPLACE SPECIAL HAZARDS TRUCK (91) (5 YEAR LEASE)		\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00
141	REPLACE COPIER					
142	UPGRAD/ REPLACE AIR PACKS - 4.5L		\$10,000.00		\$10,000.00	
143	THERMAL IMAGER		\$12,000.00			
144	UPGRADE AND REPLACE TURNOUT GEAR (AS NEEDED)			\$25,000.00		\$25,000.00
145	HYDRANT SYS SPECIAL EQUIPMENT			\$10,000.00		
146	REPLACE GAS METER		\$5,000.00		\$5,000.00	
147	COMPUTER SOFTWARE ENHANCEMENTS			\$20,000.00		
148	MOBILE/DESKTOP COMPUTER HARDWARE ENHANCEMENT/ADDITIONS	\$20,000.00				
149	FIRE SUPPRESSION UPGRADES/REPLACEMENT/FOAM		\$5,000.00		\$5,000.00	
	RESCUE/MEDICAL EQUIP UPGRADE/REPLACEMENT					
150	CARDIAC MONITORS (2) (AED)			\$15,000.00		
151	JAWS/AIR BAGS.EXTRACTION EQUIPMENT	\$10,000.00				\$40,000.00
152	SPECIALITY GEAR		\$10,000.00			
153	RADIO REPLACEMENT/UPGRADES	\$38,000.00				\$38,000.00
154	FIRE HOSE (VARIOUS SIZES) CONTINUOUS REPL.		\$20,000.00		\$20,000.00	
155	REPLACE ENGINE PUMPER (5 YR LEASE)					\$150,000.00
SUB-TOTAL		\$202,000.00	\$162,000.00	\$404,000.00	\$644,000.00	\$753,000.00
156	RESOURCE LAND MANAGEMENT PLANS	\$25,000.00		\$25,000.00		
157	LONG RANGE PLAN IMPLEMENTATION ASSISTANCE		\$25,000.00			
158	LAND ACQUISITION(OPEN SPACE, RECREATION, MAINTENANCE)	\$25,000.00				
159	LAND ACQUISITION HOUSING/AFFORDABLE HOUSING PURCHASES				\$75,000.00	\$75,000.00
160	COASTAL EROSION PLANNING/MITIGATION		\$50,000.00			\$50,000.00
161	OPEB FUNDING	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00
162	ALTERNATIVE/GREEN ENERGY INITIATIVES				\$50,000.00	
163	FRESH WATER/POND STUDIES - REMEDIATION		\$100,000.00			
164	WASTE WATER/208 SOLUTIONS (DEBT EXCLUSIONS)	\$1,000,000.00	\$2,000,000.00	\$2,000,000.00	\$2,000,000.00	\$2,000,000.00
SUB-TOTAL		\$1,100,000.00	\$2,225,000.00	\$2,075,000.00	\$2,175,000.00	\$2,175,000.00
TOTAL		\$4,754,065.00	\$3,613,066.00	\$4,292,161.00	\$7,176,280.00	\$4,002,267.00
	(KEY)					
	F = FREE CASH	\$682,065.00	\$974,066.00	\$1,327,161.00	\$973,280.00	\$919,267.00
TOTAL CAPITAL FUND	C = COMMUNITY PRESERVATION FUND					
	HST + HUMAN SERVICES GIFT FUND	\$44,000.00		\$36,000.00		\$38,000.00
	A = AMBULANCE RECEIPTS	\$202,000.00	\$162,000.00	\$424,000.00	\$729,000.00	\$793,000.00
	EX = BOAT EXCISE		\$50,000.00		\$50,000.00	
	T = TAX LEVY	\$321,000.00	\$377,000.00	\$500,000.00	\$424,000.00	\$247,000.00
	D = CAPITAL DEBT EXCLUSION	\$3,500,000.00	\$2,050,000.00	\$2,000,000.00	\$5,000,000.00	\$2,000,000.00
	CT=CABLE TV REVENUE	\$5,000.00		\$5,000.00		\$5,000.00
TOTAL		\$4,754,065.00	\$3,613,066.00	\$4,292,161.00	\$7,176,280.00	\$4,002,267.00

MAY 1, 2017
ATM MOTIONS

ARTICLE	MOTION	
1 MAJORITY	I move to raise and appropriate \$1,700 for the Greenhead Fly Control as printed in the warrant.	
2 MAJORITY	I move to assume liability in the manner provided in Section 29 and 29A of Chapter 91 of the General Laws, as printed in the warrant	
3 MAJORITY	I move to accept the provisions of M.G.L Chapter 71, Section 16B which would reallocate the sum of member towns' funding obligation for the Nauset Regional School District as printed in the warrant.	
4 MAJORITY	I move to amend the General Bylaws, pursuant to the provisions of G.L Chapter 4, Section 53E ½, by inserting a new bylaw establishing various revolving funds, specifying the Departmental receipts to be credited to each fund, the purposes and programs for which each fund may be expended, and the entity authorized to expend each fund, as printed in the warrant.	
5 MAJORITY	I move to reauthorize the following revolving accounts, through the Town Accountant's office, in accordance with Massachusetts General Laws, Chapter 44 Section 53E 1/2 RECREATION BOTTLES AND CANS \$10,000 HOME COMPOSTING BIN/RECYCLING \$1,200 VEHICULAR FUEL SALES \$35,000 COUNCIL ON AGING/LOWER CAPE ADULT DAY CENTER \$12,500 as printed in the warrant.	
6 MAJORITY	I move that Article 6 be voted as printed in the warrant with the addition of the phrase "or take any action relative thereto".	
7 MAJORITY	I move to transfer from Free Cash \$12,000 to the Visitors Service Board, as printed in the warrant	
8 MAJORITY	I move to transfer from Free Cash \$16,000 to be given to the Eastham Chamber of Commerce as a grant to help support operations of the Information Booth, as printed in the warrant.	
9 MAJORITY	I move to transfer from free cash \$50,000 to add to the OPEB Trust, for purposes as printed in the warrant.	
10 MAJORITY	I move to raise and appropriate \$100,000 to the Stabilization Trust Fund.	
11 MAJORITY	I move to fix the salary and compensation of all elected officials of the Town as provided by Section 108, Chapter 41 of the General Laws as amended, and further to raise and appropriate \$83,713 for the various positions as printed in the warrant.	
12 MAJORITY	I move to set the operating budget at \$27,040,843 as printed in the warrant, and to meet this expenditure, to raise and appropriate and use estimated receipts totaling \$26,550,873 ; and transfer from the ambulance receipts reserved account \$372,570 to: \$100,000 to Line 29 Fire Salaries; and \$272,570 to Line 31 Fire Capital and transfer from the Septic Loan Betterment Account \$20,400 to Line 66 Septic Betterment Loan; and transfer from the Windmill receipts reserved account \$2,000 to Line 62 Beach & Recreation Expense; and transfer from the Government Media	

	Access Account \$90,000 to Line 12 Data Processing salary; and transfer from the Waterway Improvement Account \$5,000 to Line 18 Natural Resources Salary, and further transfer from Free Cash (dog receipts) an additional \$2,500 to Line 60, Library Expense.	
13 4/5ths	I move to appropriate \$931,000 and to meet this appropriation, to raise and appropriate \$150,000 ; and transfer from Free Cash \$635,000 and transfer from the Ambulance Receipts Reserved Account \$146,000 , for the purposes of acquiring the items and undertaking the improvements as printed in the warrant.	
14 MAJORITY	I move in accordance with the requirements of the Town of Eastham Home Rule Charter Section 6-6A to accept the Capital Improvement Plan for FY19-FY23, as printed in the warrant.	
15 MAJORITY	I move that the Town vote to transfer from Free Cash, the sum of \$150,000 to be apportioned as follows to the May 2016 Annual Town Meeting Article 12, \$45,000 to Fire Salaries \$20,000 to Data Processing Expense Account, \$35,000 to Selectmen Administrative Salaries Account, \$26,000 to Municipal Building Expense, \$14,000 to Collections Expense, and \$10,000 to the Consulting and Engineering Account.	
16 MAJORITY	I move Article 16 as printed in the warrant	
17 MAJORITY	I move Article 17 as printed in the warrant	
18 4/5ths	I move to transfer from free cash \$11,453.40 to pay an unpaid bill from FY2016.	
19 MAJORITY	I move Article 19 as printed in the warrant	
20 MAJORITY	I move Article 20 as printed in the warrant	
21 MAJORITY	I move to amend the Eastham Zoning Bylaw, Section IV- Flood Plain Zoning, Article III Use Regulations, by adding the new language as printed in the warrant.	
22 MAJORITY	I move to amend the Eastham Zoning Bylaw-Site Plan Approval Special Permit, Section XIII, subsection C; Section XIII, subsection F; and Residential Section XIV, subsection B; as printed in the warrant.	
23 MAJORITY	I move to amend the Eastham Zoning Bylaw, Section V- Uses District I; and Section V-Uses-Mixed Use Special Permit; and Section V-Uses Table of Principle Uses, as printed in the warrant.	
24 MAJORITY	I move Article 24 as printed in the warrant.	
25 MAJORITY	I move Article 25 as printed in the warrant.	
26 MAJORITY	I move Article 26 as printed in the warrant.	
27 MAJORITY	I move to authorize expanding the allowable use of the balance of previously allocated Community Preservation Funds in the amount of \$359,016 to the Affordable Housing Trust to be used to fund additional affordable housing program options in addition to the Rental Subsidy Program, or to take any other action relative thereto.	

28 MAJORITY	I move to transfer \$166,000 from the Community Preservation Affordable Housing Reserve and \$134,000 from the Community Preservation Undesignated Fund Balance for a total of \$300,000 to Pennrose Properties LLC for the purposes as printed in the warrant, or take any action relative thereto.	
29 MAJORITY	I move to transfer \$11,500 from the Community Preservation Active Recreation Reserve to the Cape Cod Children's Place for purposes as printed in the warrant, or take any action relative thereto.	
30 MAJORITY	I move to transfer \$100,000 from the Community Preservation Undesignated Fund Balance to Cape Cod Village, Inc. for purposes as printed in the warrant, or take any other action relative thereto.	
31 MAJORITY	I move that Article 31 be indefinitely postponed.	
32	I move Article 32 as printed in the warrant.	
33 MAJORITY	I move that the Town vote to approve the \$1,300,000 borrowing authorized by the Nauset Regional School District, for the purpose of paying costs of a feasibility study for the Nauset Regional High School 100 Cable Road N. Eastham, MA 02651 including the payment of all costs incidental and related thereto (the "Study"), and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended at the direction of the School Committee. The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Study costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities. Any grant that the District may receive from the MSBA for the Study shall be as set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA; and further this vote shall be subject to and contingent upon an affirmative vote of the Town to exempt its allocable share of the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2 ½).	School Committee
34 MAJORITY		Petitioner
35 MAJORITY		Petitioner
36	I move that the Town vote to accept the published reports and that the 2017 Town Meeting be dissolved.	

Alternative/corrected motions

1 MAJORITY	I move to approve Articles 1-10 as printed in the warrant, and that the sum of \$1,700 be raised and appropriated for Article 1, that the sum of \$12,000 be transferred from free cash for Article 7 and that the sum of \$16,000 be transferred from free cash for Article 8, and that the sum of \$50,000 be transferred from free cash for Article 9, and that the sum of \$100,000 be raised and appropriated for Article 10.	
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LICENSING



TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642-2544
All departments 508-240-5900 • Fax 508-240-1291
www.eastham-ma.gov

Memorandum

TO: Board of Selectmen

FROM: Planning Department

DATE: April 10, 2017

RE: 2017 Seasonal BOS License Renewals: Non-Liquor

Please find enclosed licenses due for seasonal renewal. All applicable inspections are scheduled to be completed prior to opening. Taxes for all businesses are current per the Treasurer's office. Review of the renewals by the Fire and Police Chiefs found no incidents preventing renewal of any licenses. Seasonal renewal applications not yet received will be submitted for approval at the May 15, 2017 hearing.

Should you approve these licenses, please sign them where indicated. Thank you.

enc. List of businesses included for license renewals
Licenses (8 individual cards) to be signed

Common Vic

Ben & Jerry's
Nauset Ice Cream
Poit's

Coin-Op

Poit's

Mini Golf

Poit's

Hawker-Peddler

Good Times Ice Cream Truck
Winterbottom Ice Cream LLC #1
Winterbottom Ice Cream LLC #2



Milsky, Susan (Rose Colored Glasses) 30 Cedar Lane Eastham, MA 02642 Valid: April 18, 2017- April 18, 2018	Beach Beauties (Ehle, Barbara) 30 Elisabeth Drive Eastham, MA 02642 Valid: April 18, 2017- April 18, 2018

ADMINISTRATIVE MATTERS



April 18, 2017

To: Board of Selectmen

From: Jacqueline W. Beebe, Town Administrator

Re: Miscellaneous Reappointments

Please find a list of Miscellaneous Appointment members who wish to be reappointed for a term to end June 30, 2020.

Barnstable County Home Consortium Advisory Council	Paul Lagg	(Term end: 01/31/17)
Cape Cod Regional School Committee	Glenn Olson	(Term end: 06/30/17)
Cape cod Water Protection Collab.	Jane Crowley	(Term end: 01/16/16)
Lower Cape Community Access	Walter Sebastian	(Term end: 08/07/16)
Cape Cod National Seashore Advis Comm	Nate Goddard (Alternate)	(Term end: 06/30/15)

STAFF MEMO

TO: BOARD OF SELECTMEN
FROM: JACQUI BEEBE
SUBJECT: CHANGE IN TOWN HEALTH INSURANCE PLAN
DATE: APRIL 13, 2017

The Cape Cod Municipal Health Group (CCMHG) Steering Committee recommended and the CCMHG Board approved additional health plan design changes for July of 2017. These plan design changes are necessary to bring our Blue Cross/Blue Shield and Harvard Pilgrim plans (both HMO and PPO) more in line with the GIC (State of MA) Tufts Navigator plan.

The proposed plan design changes for July of 2017 are as follows and are expected to save approximately 2% in our monthly premiums over what we would have paid if no changes were made:

- Deductible increase from \$250 individual/\$750 family to \$300 individual/\$900 family
- Outpatient surgery copayment increases from \$150 to \$250
- Specialist copayment increases from \$35 to \$45
- Prescription copayments increase from \$10/\$20/\$50 to \$10/\$30/\$65 for retail pharmacy and from \$20/\$50/\$110 to \$25/\$75/\$165 for mail order prescriptions.

The CCMHG Board voted on the FY 2017 health insurance rates on January 25, 2017. Joan has calculated the estimate of savings that we will realize during the first 12 months after these changes are implemented. By law 25% of the savings will be shared with the employees and 75% is reflected in the FY18 budget number.

The Board of Selectmen needs to vote to elect to change the health insurance benefits under MGL chapter 32B sections 21-23.

Once the vote is taken, Joan and I will meet with the Unions and a representative from the retirees group and discuss the changes, and the plan to distribute the 25% reduction.

The Eastham Board of Selectmen accepted Chapter 32B Sections 21-23 on October 3, 2011. As you are aware, this law allows cities and towns to make co-pay and deductible changes to their plans that are at the levels of the Group Insurance Commission's (GIC) "benchmark plan" by using an expedited bargaining process. Also, Joint Purchase Groups were given the authority to make changes to co-pays and deductibles; however, each participating governmental unit is then required to follow the expedited coalition-type bargaining process to adopt those changes locally. We last made changes to our health care plan design in July of 2012 following the process of notifications and negotiations set forth in the law.

On October 19, 2016, the Cape Cod Municipal Health Group (CCMHG) Steering Committee recommended and the CCMHG Board approved additional plan design changes for July of 2017. These plan design changes are necessary to bring our Blue Cross/Blue Shield and Harvard Pilgrim plans (both HMO and PPO) more in line with GIC Tufts Navigator plan.

The proposed plan design changes for July of 2017 are as follows and are expected to save approximately 2% in our monthly premiums over what we would have paid if no changes were made:

- Deductible increase from \$250 individual/\$750 family to \$300 individual/\$900 family
- Outpatient surgery copayment increases from \$150 to \$250
- Specialist copayment increases from \$35 to \$45
- Prescription copayments increase from \$10/\$20/\$50 to \$10/\$30/\$65 for retail pharmacy and from \$20/\$50/\$110 to \$25/\$75/\$165 for mail order prescriptions.

The CCMHG Board voted on the FY 2017 health insurance rates on January 25, 2017. The estimate of savings that we will realize during the first 12 months after these changes are implemented is approximately \$54,000 (see attached). Now, **the Board of Selectmen will need to elect to change the health insurance benefits under MGL chapter 32B sections 21-23.**

Following that, the law provides that the Appropriate Public Authority (APA) gives notice to each Collective Bargaining Unit as well as the Retired State, County and Municipal Employees Association regarding the proposed changes, estimated savings and mitigation proposal and ask for a representative to serve on the Public Employee Committee (PEC). Once we have been notified of who will be the PEC members, we enter into a 30 day negotiation period. Following negotiations, a written agreement is signed by the APA and PEC and then each subscriber must receive a 60 day notice of the plan design changes. Therefore, we need to have this negotiation process complete by early April so we can provide our 60 day notice prior to May 1, 2017.

The mitigation proposal is not required to share more than 25% of the first years' estimated gross savings with employees and retirees. Estimated savings would be the total amount of premiums saved including what the employee saves in premium payments. Examples of programs that would mitigate impact would be a premium holiday or premium refund, wellness programs, high risk pool accounts, direct payments, or Health Care Trust funds for emergency medical or inpatient care.

In 2012, the agreement was to provide a premium holiday by means of a negative payroll deduction to the impacted employees and either a premium holiday or a reimbursement check to our retirees (under 65).

TOWN OF EASTHAM**Estimated Gross Savings for FY18 as the result of CCMHG approved plan design changes**

	Employers Monthly Cost	Employees Monthly Cost	Total Gross Monthly Cost	Total Gross Annual Cost
Network Blue Estimated Savings				
Total Difference (Savings)	\$ 859.46	\$ 448.74	\$ 1,308.20	\$ 15,698.40
HPHC EPO Estimated Savings				
Total Difference (Savings)	\$ 964.74	\$ 501.69	\$ 1,466.43	\$ 17,597.16
BlueCareElect Pref. Est. Savings				
Total Difference (Savings)	\$ 819.35	\$ 441.19	\$ 1,260.54	\$ 15,126.48
HPHC PPO Estimated Savings				
Total Difference (Savings)	\$ 301.92	\$ 162.57	\$ 464.49	\$ 5,573.88
Master Health Plus Est. Savings				
Total Difference (Savings)	\$ -	\$ -	\$ -	\$ -
Total Savings	\$ 2,945.47	\$ 1,554.19	\$ 4,499.66	\$ 53,995.92
				Total Gross Savings

STAFF MEMO

TO: BOARD OF SELECTMEN
FROM: JACQUI BEEBE
SUBJECT: TIMOTHY SMITH LOAN DEFERMENT
DATE: APRIL 13, 2017

We have received a letter from a Timothy Smith loan recipient to defer his loan repayment (principal and interest) for a year. The original loan was for \$8,000 and was due to begin repayment in July of 2016. He made a single payment and then we had no contact with him until the letter received on April 5, 2017. I have discussed the issue with the Town Treasurer and we have not had a request to defer both principal and interest payments in the past. We have granted a deferment of principal payments.

After reviewing this request, I am recommending that we defer principal and interest payments for one year (until July 1, 2017), and then principal *only* for another year (until July 1, 2018), asking Mr. Smith to at least pay the interest payment of \$20.27 per month.

I think this will give him sufficient time to continue his education and begin to repay the loan. An essential part of this program is the repayment, as it allows us to be able to offer educational assistance to the new group of students who need it.



Town of Eastham
2500 State Highway
Eastham, MA 02642
508-240-5900
Fax 508-240-1291
www.eastham-ma.gov

USE OF THE EASTHAM WINDMILL GREEN AND BANDSTAND POLICY

1.0 Authority

The Board of Selectmen hereby adopts a set of guidelines for the use of the Town of Eastham's Windmill Green and Bandstand.

2.0 Purpose

It is the intention of the board of Selectmen of the town of Eastham to make the Windmill Green and Bandstand available to all qualified applicants as per the regulations described further in this policy.

3.0 Applicability

The policy shall apply to eligible individuals or organizations wishing to use the Windmill Green and/or the Bandstand for any event and/or program.

4.0 Definition

The Windmill Green and the Bandstand is the area known as the facility across from the Town Hall.

5.0 Responsibility

The Board of Selectmen or designee is responsible for ensuring that this policy is upheld and that policy guidelines are followed.

6.0 Standards/Rules and Regulations

6.1 Eligibility

Eastham residents, Eastham based non-profits, and Town sponsored groups shall be eligible to apply to use the Windmill Green and/or the Bandstand.

Applications shall not be considered from groups or individuals who discriminate in their membership, programs or philosophy on the basis of sex, race, color, creed, national origin, disability, marital status, veteran status, age or sexual orientation.

Repeat use may be denied to groups or individuals who fail to abide by this and other policies, rules and regulations pertaining to the use of town property.

6.2 Use of the Windmill Green/Bandstand shall be governed by the following rules and regulations:

- 6.2.1 Events shall be scheduled during daylight hours, and no event shall continue past 8:00 p.m. The applicant may set up the event after 4:00 p.m. the day previous to the event (when the area is available), and must have the Windmill Green cleaned up by noon of the day following the event. Event shall not exceed more than three (3) days.
- 6.2.2 The applicant is responsible for set up and clean up of the Windmill Green after the event, including the picking up of all litter, taking away of recyclable materials, and the removal of any display material and signage. The applicant is required to provide the necessary containers for recyclable materials. (Check with the town for a full list of recyclable items)
- 6.2.3 Signs, notices or other items may not be attached to any structure, tree or trash recycling bin on the Windmill Green. (Permits are required for signs)

- 6.2.4 No activity may charge a fee for the event. Items may be sold if permitted by the Board of Selectmen or their designee, and state and local license requirements are met.
- 6.2.5 The use or sale of alcoholic beverages is prohibited on the Windmill Green
- 6.2.6 Pursuant to M.G.L. Ch 270, §22(j), and the Town of Eastham's policy Prohibiting Smoking in Workplaces and Public Places, Smoking is prohibited on the Windmill Green, a town owned park.
- 6.2.7 Motor Vehicles may be allowed on the Windmill Green if requested on the application and a \$25 per event fee is paid.
- 6.2.8 There shall be no discharge of firearms except for ceremonial purposes and as approved by the Police.
- 6.2.9 There shall be no fires permitted, with the exception of candles which may be held by individuals participating in ceremonies, such as weddings, etc. Candles may not be placed along or attached to any structure on the Windmill Green.
- 6.2.10 For any event utilizing the Bandstand, a single noise complaint shall be sufficient to permit the policy to order discontinuance of the noise portion of the event. A second complaint shall be sufficient for the police to order the end of the event and the clearing of the entire Windmill Green.
- 6.2.11 Amplified music shall only be allowed by special permission of the Board of Selectmen or their designee.
- 6.2.12 No additional lighting may be installed, on either a temporary or permanent basis, without the explicit approval of the Board of Selectmen.
- 6.2.13 Dogs are prohibited on the Windmill Green during events. All other times dogs are allowed on Windmill Green only on a leash.
- 6.2.14 The applicant must agree to indemnify and hold the Town of Eastham harmless against any and all claims which may be made against the Town for property damages and personal injuries sustained by any person including the user which may result from the use of said property by the user. The applicant must also furnish proof of general liability insurance naming the Town as additional insured. Liability Limits as follows: **Comprehensive General Liability-Bodily Injury-\$1,000,000 Aggregate**

7.0 Procedure

All applicants shall be required to complete and sign the Application for Use of the Windmill Green and/or Bandstand. Applications and fees must be turned into the Town designee no less than eight weeks prior to the requested event date. A \$200 refundable damage deposit check is required, and must be submitted 3 days before the event.

Should two (2) or more applicants request the same day(s), preference shall be given to events sponsored by the town.

7.1 Fee Schedule

The following must be submitted and paid by the applicant at the time of application submittal:

1. A certification of current/valid insurance coverage.
2. A peddler's permit if anything is being sold on public property.
3. A \$200 refundable damage deposit check is required, and must be submitted 3 days before the event.
4. The appropriate use fees as follows:

a. Eastham residents, Eastham based non-profits and Eastham Town Sponsored Events:

- \$100 per day use fee
- \$25 per event fee if you intend to provide portable toilets
- \$25 per event fee for vehicle access for set up and take down only (Vehicles travel in marked lanes only. Vehicles not being actively loaded or unloaded may not be parked on the Green)
- \$25 per event fee if you intend to use/provide tents

b. Non-profits(out of town):

- \$500 per day use fee
- \$50 per event fee if you intend to provide portable toilets
- \$50 per event fee for vehicle access for set up and take down only (Vehicles travel in marked lanes only. Vehicles not being actively loaded or unloaded may not be parked on the Green)
- \$50 per event fee if you intend to use/provide tents

c. Private for profit

- \$1,250 per day use fee
- \$50 per event fee if you intend to provide portable toilets
- \$50 per event fee for vehicle access for set up and take down only (Vehicles not being actively loaded or unloaded may not be parked on the Green)
- \$250 per event fee if you intend to use/provide tents

8.0 The Board of Selectmen or their designee reserves the right to reject any and all requests.

9.0 Effective Date

This policy is effective as of September 15, 2008.

-This policy was adopted by the board of Selectmen at a public meeting on September 15, 2008.

-This policy was revised and adopted by the Board of Selectmen at a public meeting on January 4, 2016.

*-This policy was revised and adopted by the Board of Selectmen at a public meeting on **April 18, 2017**.*

STAFF MEMO

TO: BOARD OF SELECTMEN
FROM: JACQUI BEEBE
SUBJECT: ADVISORY COMMITTEE SHELLFISH
DATE: MARCH 31, 2017

We have made the necessary edits and the attached charge for the new Eastham Shellfish & Waterways Committee is ready for a final vote. The Tow has already received several applications to serve on the new committee from both the aquaculture and boating communities.

Natural Resources Department

555 Old Orchard Road
Eastham, MA 02642



508-240-5972

April 18, 2017

Eastham Shellfish and Waterways Advisory Committee

Proposed Charge

The Shellfish & Waterways Advisory Committee shall serve as a resource to work to preserve and enhance shellfish populations and habitat resources in order to maintain and improve a sustainable fishery and aquaculture industry, and give recommendations for public waterways, coastal and shellfish projects, policies, and rules and regulations which may have an impact on the protection of ecologically and economically important resources; and advise the Board of Selectmen relative thereto.

Proposed Shellfish Advisory Committee Description

The Eastham Shellfish & Waterways Advisory Committee shall consist of a seven-member board plus 2 alternate members, appointed by the Board of Selectmen upon recommendation of the Shellfish Constable and Search Committee, serving three-year overlapping terms.

Three Two members shall be commercial shell fisherman or aquaculture grant holders, in addition, one member being solely a commercial harvester, one member being solely boating/fishing, three members shall possess an overall interest and/or background in coastal ecology, recreational shell fishing, boating, and/or the Natural Resources of Eastham.

The committee shall meet once monthly and as called with the Shellfish Constable.

Committee member duties shall include:

- Prepare minutes for submission to the Town Clerk.
- Prepare and post meeting notices and agendas in accordance with the Massachusetts Open Meeting Law.
- Conduct research as applicable.
- Prepare and submit a report of activities for the annual town report.
- Meet with the Board of Selectmen at least annually to make recommendations.

STAFF MEMO

TO: BOARD OF SELECTMEN
FROM: JACQUI BEEBE
SUBJECT: LIBRARY SOLAR
DATE: APRIL 13, 2017

As you know, the Library Trustees, and the CPC Committee had discussed the possibility of a solar installation on the roof of the new library at the beginning of the new building process. At that time the Town was reluctant to discuss the option as we are already producing excess energy from our Landfill and school projects, so the option was put off, but built into the design for a possible future installation.

The Library Trustees began to explore the option again recently, and I have had a series of meetings with them and with Liz Argo from CVEC to explore the possibility of a new solar project for Eastham. In researching current electric use, we have added a significant new load with the new library, and the addition of the water system, two wells and storage tank. Although all of the data is within the past 6 months, it appears that we are averaging \$2,500 per month for the Library and \$600 per month for each well/tank. With these two new factors, it now appears that if we placed solar panels on the roof, we could use the credits to offset these costs, and the current estimate is approximately \$25,000 per year in savings on electric costs.

I am recommending that we explore this option further. Currently CVEC is planning a round 3 solar project, so Eastham could participate with other towns in an agreement that would allow us to install the panels at little cost. The agreement would have the Town be responsible for contract document legal fees and CVEC administrative fees, estimated at under \$20,000 dollars.

The first step in this process is a non-binding letter of intent to CVEC expressing interest in participating in the next round of solar installation.

**Board of Library Trustees
Town of Eastham
2500 State Highway
Eastham, MA 02642-2544
508-240-5900 www.eastham-ma.gov**

Date: April 12, 2017

Subject: Request for a Letter of Intent for the installation of additional solar panels for the Town of Eastham to be installed on the library roof

To:

Jacqueline Beebe, Town Administrator
2500 State Highway
Eastham, MA 02642-2544

From:

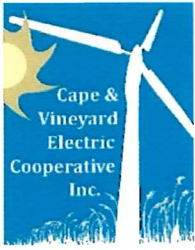
Norma Marcellino
Eastham Board of Library Trustees, Chair
Al Alfano
Eastham Library Building Fund, President

We have been charged by the Board of Library Trustees to explore the installation of solar panels on the roof of the Eastham Public Library with the dual objective of using clean energy and saving the Town of Eastham money.

We are asking that you present to the Selectmen our recommendation that the town of Eastham issue a non-binding Letter of Intent to the Cape & Vineyard Electric Cooperative, Inc. (CVEC) for inclusion in their Round Three Initiative. This letter would enable CVEC to proceed with their bidding process by including the town of Eastham in this Initiative.

Following our meeting today, attended by yourself, Liz Argo (CVEC Manager, Programs & Administration), Joe Bayne (Eastham Director to the CVEC Board), Norma Marcellino and Mary Shaw (Eastham Library Trustees), and myself (Eastham Library Building Fund, Inc.), it appears that Eastham's electric load has increased significantly due the construction of the new library and the municipal water system. As a result, Eastham could reap significant savings for electric usage by installing solar panels on the roof of the new Eastham Public Library.

Attached is the information sheet provided by Liz Argo at today's meeting.



Cape & Vineyard Electric Cooperative, Inc.

www.cvecinc.org 774-722-1812

Eastham Library Committee 4/12/17

Should Eastham put a PV system on the new Eastham Library?

- RIGHT NOW Town of Eastham is getting 73.33% of its Landfill project as per the energy used in FY16. With the Landfill project output of 750,000 kWh, 73.3% is 550,000 kWh.
- The contracted maximum that Eastham can take is 650,000 kWh.

Question:

What is annual usage projected for Library? Is it above 140,000 kWh annually? If so, how much above? *225,600 in three preceding months so **114,400 kWh above***

For the new water system? *Estimate using electric bills = **155,658 kWh additional***

If the numbers in the current energy estimate were all that were needed (total of 550,000 kWh), because neither the Library nor the water system were adding usage beyond FY16, then Eastham would still need to send 27% of Landfill project to Offtakers.

However, we now know that another 270,058 kWh is needed. Added to the current estimated usage of 550,000, the total estimate is 820,058 kWh usage. The limit for Eastham's NMC from its Landfill is 650,000 kWh.

So, should Eastham shift the Library account off the Schedule Z for the Landfill, leaving 140,000 kWh open to apply against the water electric accounts, totaling 155,658 kWh?

There would remain another 100,000 kWh open on the Landfill Schedule Z so the water bills' additional 15,658 kWh could be met by the Landfill. The oftakers would still pick up NMC.



EXAMPLE:

Take 100,000 kWh from Landfill to apply to Water Bills:

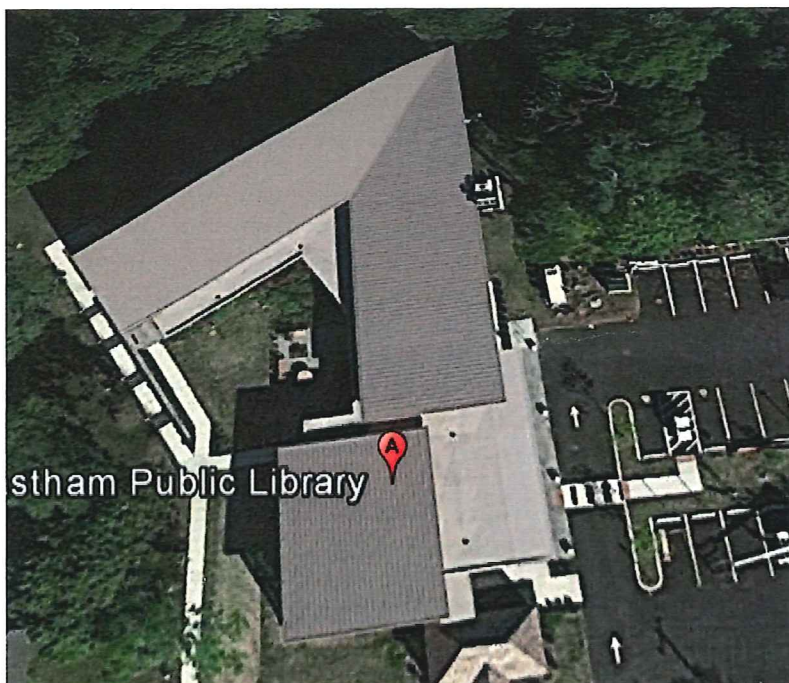
Match 100,000 kWh a year usage in Water with 100,000 kWh of NMC from Landfill for a savings of \$3,715 per year (*savings of \$0.15 - \$0.0757 = \$0.0743 times 100,000 kWh = \$7,430 minus lost income from revenue sharing of \$3,715 = \$3,715 savings per year*).

Should Eastham match all the Library electric needs (225,600kWh) with its own solar installation?

Install a Behind The Meter solar system on Library:

A 300kW PV system on the roof of the Library is probably all that can fit. It could produce about 396,000 kWh a year, which would provide savings to the town of \$27,120 per year (*\$12,000 to procure, divided by 20 years = \$600/year cost... savings of \$0.18 - \$0.11 = \$0.07 times 396,000 kWh = \$27,120 savings per year once costs paid*).

The Library's possible 300kW system could provide a potential surplus of 170,400 kWh. Eastham could utilize a Schedule Z and send Library surplus to meet other Eastham account usages, freeing up room for offtakers of Landfill NMC.



122' X 40' and 129' X 40' = 600 modules at 300 watts = 180,000 watts = 180kW = 237,780 kWh / year

It would make sense to keep the offtakers and satisfy the Eastham need of savings on Library electric bills with power from the Library PV system.

Eastham Landfill: Net Metering Annual Report

Year	Date from	Date to	Degradation Factor	Est. Ann. Output (kWh)	Guar. Ann. Output (kWh)	Actual Output (kWh)
2	5/4/15	5/3/16	0.5%	496,107	396,408	755,280

System Summary

Avg. NMC Rate	PPA Rate	kWh Total	NMC Total	Developer Cost Total	Net Benefit
0.1593	0.0707	755,280	\$124,236	(\$53,398)	\$70,838

Host Benefits and Costs

Participant Type	Participant	Participant Share
Host	Eastham	95.76%

Eastham saved \$66,908 from taking 96% (723,256 kWh) of Landfill production of 755,280 kWh in Year 2.

Take was adjusted because CONTRACT is FOR ONLY 650,000 kWh.





TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 - 2544

All departments 508 240-5900 Fax 508 240-1291

www.eastham-ma.gov

April 18, 2017

Cape & Vineyard Electric Cooperative, Inc.
Attn: Liz Argo, Special Projects Coordinator
P.O. Box 427/SCH
Barnstable, MA 02630

RE: Eastham Public Library

Dear Ms. Argo:

I am writing to inform you of the Town of Eastham's interest in working with you on a Net Metering Power Sales Agreement, whereby the Town, a member of the Cape & Vineyard Electric Cooperative, Inc. (CVEC), will purchase from CVEC a percentage of production from upcoming Distributed Generation Projects. Our interest is due to Eastham's increased electric usage of the new library and the municipal water system.

We understand that the purpose of a Letter Of Intent does not constitute a binding obligation of any kind by the Town or CVEC to execute a CVEC-Town Power Sales Agreement.

Please keep us informed as the process develops and if you need anything further from the Town.

Respectfully,

Eastham Board of Selectmen

William O'Shea, Vice Chair

Wallace F. Adams II

Linda Burt, Clerk

Elizabeth Gawron

Town Administrator's Report



TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642
All Departments 508-240-5900
www.eastham-ma.gov

MEMORANDUM

DATE: April 6, 2017
TO: Jacqui Beebe, Town Administrator
FROM: Paul Lagg, Town Planner
RE: FEMA/Community Rating System CRS

The Town has been in the process of joining FEMA's Community Rating System (CRS). The National Flood Insurance Program's (NFIP) Community Rating System (CRS) is a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum NFIP requirements.

As a result, flood insurance premium rates are discounted to reflect the reduced flood risk resulting from the community actions meeting the three goals of the CRS:

1. Reduce flood damage to insurable property;
2. Strengthen and support the insurance aspects of the NFIP, and
3. Encourage a comprehensive approach to floodplain management.

The CRS program is administered by Insurance Services Office (ISO). In March, ISO completed an on-site review of our current programs, practices and policies and we are expecting to enter the CRS program at a Class 8 community. This would provide property owners with a 10% discount on flood insurance rates. In addition, by participating in this program the Town will gain advantages in future FEMA grant opportunities.

Attached, please find the CC-230 Verification Form which requires your signature. Please let me know if you would like any additional information on this subject.

Community Eastham

State MA

CID 250006
(6-digit NFIP Community Identification
Number)

CC-230 Verification

Date of visit	March 13, 2017	FIRM Effective Date	July 3, 1086
Population	4,956	Current FIRM Date	July 16, 2014
County	Barnstable	ISO/CRS Specialist	Eugene Kohls
<i>Coordinator's Manual Year</i> 2013			
	Chief Executive Officer	CRS Coordinator	
Name	Jacqueline Beebe	Paul Lagg, CFM	
Title	Town Administrator	Town Planner/CRS Coordinator	
Address	2500 State Highway	2500 State Highway	
	Eastham MA 02642	Eastham MA 02642	
Phone	508-240-5900	508-240-5900	
E-mail	jbeebe@eastham-ma.gov	plagg@eastham-ma.gov	

I hereby certify that Eastham, MA [community name] is implementing the following activities [check the ones that apply]. We will continue to implement these activities and will advise FEMA if any of them are not being conducted in accordance with this certification. We will cooperate with the ISO/CRS Specialist's verification visit and will submit the documentation and annual recertification needed to validate our program.

- | | |
|--|---|
| <input checked="" type="checkbox"/> 310 (Elevation Certificates) | <input checked="" type="checkbox"/> 440 (Flood Data Maintenance) |
| <input checked="" type="checkbox"/> 320 (Map Information Service) | <input type="checkbox"/> 450 (Stormwater Management) |
| <input checked="" type="checkbox"/> 330 (Outreach Projects) | <input checked="" type="checkbox"/> (Repetitive Loss Requirements) |
| <input checked="" type="checkbox"/> 340 (Hazard Disclosure) | <input type="checkbox"/> 510 (Floodplain Management Planning) |
| <input checked="" type="checkbox"/> 350 (Flood Protection Information) | <input type="checkbox"/> 520 (Acquisition and Relocation) |
| <input checked="" type="checkbox"/> 360 (Flood Protection Assistance) | <input type="checkbox"/> 530 (Flood Protection) |
| <input type="checkbox"/> 370 (Flood Insurance Promotion) | <input checked="" type="checkbox"/> 540 (Drainage System Maintenance) |
| <input type="checkbox"/> 410 (Floodplain Mapping) | <input type="checkbox"/> 610 (Flood Warning and Response) |
| <input checked="" type="checkbox"/> 420 (Open Space Preservation) | <input type="checkbox"/> 620 (Levees) |
| <input checked="" type="checkbox"/> 430 (Higher Regulatory Standards) | <input type="checkbox"/> 630 (Dams) |

I hereby certify that, to the best of my knowledge and belief, we are maintaining in force all flood insurance policies that have been required of us as a condition of Federal financial assistance for insurable buildings owned by us and located in the Special Flood Hazard Area shown on our Flood Insurance Rate Map. I further understand that disaster assistance for any community-owned building located in the Special Flood Hazard Area is reduced by the amount of National Flood Insurance Program flood insurance coverage (structural and contents) that a community should be carrying on the building, regardless of whether the community is carrying a policy.

Signed  (Chief Executive Officer)



FEMA

Fact Sheet

Federal Insurance and Mitigation Administration

Community Rating System

May 2016

The National Flood Insurance Program (NFIP) Community Rating System (CRS) was implemented in 1990 as a voluntary program for recognizing and encouraging community floodplain management activities exceeding the minimum NFIP standards. Any community in full compliance with the minimum NFIP floodplain management requirements may apply to join the CRS.

1,391 Communities Participate in the CRS

Nearly 3.8 million policyholders in 1,391 communities participate in the CRS by implementing local mitigation, floodplain management, and outreach activities that exceed the minimum NFIP requirements.

Under the CRS, flood insurance premium rates are discounted to reward community actions that meet the three goals of the CRS, which are: (1) reduce flood damage to insurable property; (2) strengthen and support the insurance aspects of the NFIP; and (3) encourage a comprehensive approach to floodplain management.

Although CRS communities represent only 5 percent of the over 22,000 communities participating in the NFIP, more than 69 percent of all flood insurance policies are written in CRS communities.

CRS Classes

The CRS uses a Class rating system that is similar to fire insurance rating to determine flood insurance premium reductions for residents. CRS Classes* are rated from 9 to 1. Today, most communities enter the program at a CRS Class 9 or Class 8 rating, which entitles residents in Special Flood Hazard Areas (SFHAs) to a 5 percent discount on their flood insurance premiums for a Class 9 or a 10 percent discount for Class 8. As a community

engages in additional mitigation activities, its residents become eligible for increased NFIP policy premium discounts. Each CRS Class improvement produces a 5 percent greater discount on flood insurance premiums for properties in the SFHA.

Best of the Best

Five communities occupy the highest levels of the CRS. Each has developed a floodplain management program tailored to its own particular hazards, character, and goals. The average discount in policyholder premiums varies according to a community's CRS Class and the average amount of insurance coverage in place. Some highlights:

Roseville, California was the first to reach the highest CRS rating (Class 1). Damaging floods in 1995 spurred Roseville to strengthen its floodplain management program. Today the City earns points for almost all CRS creditable activities. The average premium discount for policies in the Special Flood Hazard Area (SFHA) is \$850.

Comprehensive planning for floodplain management has been a key contributor to **Tulsa, Oklahoma's** progress in reducing flood damage from the dozens of creeks within its jurisdiction. The City (Class 2) has cleared more than 900 buildings from its floodplains. The average premium discount for policies in the SFHA is \$630.

King County, Washington (Class 2) has preserved more than 100,000 acres of floodplain open space and receives additional CRS credit for maintaining it in a natural state. The average premium discount for policies in the SFHA is \$664.

Pierce County, Washington (Class 2) maintains over 80 miles of river levees. County officials annually mail informational brochures to all floodplain residents. The average premium discount for policies in the SFHA is \$687.

Fort Collins, Colorado (Class 2) has suffered extreme flash flooding in its past and has developed one of the nation's most exemplary comprehensive programs. The average premium discount for policies in the SFHA is \$589.

* CRS Class changes occur on May 1 and October 1 of each year. The data contained in this fact sheet were current through May 2016.

CRS Credit

A community accrues points to improve its CRS Class rating and can receive increasingly higher discounts. Points are awarded for engaging in any of 19 creditable activities, organized under four categories:

- Public information
- Mapping and regulations
- Flood damage reduction
- Warning and response.

Formulas and adjustment factors are used to calculate credit points for each activity.

The communities listed below are among those that have qualified for the greatest premium discounts:

Class 1: Roseville, California

Class 2: Tulsa, Oklahoma
King County, Washington
Pierce County, Washington
Fort Collins, Colorado

Class 3: Sacramento County, California
Ocala, Florida
Louisville-Jefferson County, Kentucky

Class 4: Charleston County, South Carolina
Maricopa County, Arizona
Thurston County, Washington

Benefits of the CRS

Lower cost flood insurance rates are only one of the rewards a community receives from participating in the CRS. Other benefits include:

- Citizens and property owners in CRS communities have increased opportunities to learn about risk, evaluate their individual vulnerabilities, and take action to protect themselves, as well as their homes and businesses.
- CRS floodplain management activities provide enhanced public safety, reduced damage to property
- Technical assistance in designing and implementing some activities is available to community officials at no charge
- CRS communities have incentives to maintain and improve their flood programs over time.

- Communities can evaluate the effectiveness of their flood programs against a nationally recognized benchmark.

How to Apply

To apply for CRS participation, a community must initially inform the Federal Emergency Management Agency (FEMA) Regional Office of its interest in applying to the CRS and will eventually submit a CRS application, along with documentation that shows it is implementing the activities for which credit is requested. The application is submitted to the Insurance Services Office, Inc. (ISO)/CRS Specialist. ISO works on behalf of FEMA and insurance companies to review CRS applications, verify communities' credit points, and perform program improvement tasks.

A community's activities and performance are reviewed during a verification visit. FEMA establishes the credit to be granted and notifies the community, the State, insurance companies, and other appropriate parties.

Each year, the community must verify that it is continuing to perform the activities that are being credited by the CRS by submitting an annual recertification. In addition, a community can continue to improve its Class rating by undertaking new mitigation and floodplain management activities that earn even more points.

CRS Training

CRS Specialists are available to assist community officials in applying to the program and in designing, implementing, and documenting the activities that earn even greater premium discounts. A week-long CRS course for local officials is offered free at FEMA's Emergency Management Institute (EMI) on the National Emergency Training Center campus in Emmitsburg, Maryland, and can be field deployed in interested states. A series of webinars is offered throughout the year.

For More Information

A list of resources is available at the CRS website: www.fema.gov/national-flood-insurance-program-2/community-rating-system. For more information about CRS or obtain the CRS application, contact Insurance Services Office by phone at (317) 848-2898 or by email at nfipcrs@iso.com.

INFORMATION

Memo:

To: Search Committee

From: Karl Shipman

Date: April 4, 2017

Re: Current Committee Vacancies

The following committee vacancies are still open, replacing those have served three consecutive terms or have resigned.

Replacement for:

Steven Gulrich
Steven LaBranche
James McMakin
Eileen Morgan
Kerry Ann Reid
Eileen Morgan
Steven Kleinberg
Steven LaBranche
Theresa McAlpine
Carol DiBona
Dolores Higgins
JoHanna Schneider
Ginger Kimler
Stanley C. Holt
Judith Canon
Sue Canavari
Mark Murzyn
Katherine Alpert
Robert Jacovino
Richard L. Dill
Lisa Panaccione
Joseph Manas
Lian Smith
Joyce Ikonniko
Roslyn Diamond
Judith Canon

Committee:

(1651 Forest Advisory) 3rd term...
(1651 Forest Advisory) prev Rep from Cons Comm...
(Affordable Housing) replacement previous year...
(Affordable Housing) 3rd term...
(Animal Advisory) 3rd term...
(Community Preservation) prev Rep from Afford Housing...
(Community Preservation) resigned effective 10/12/15...
(Conservation Commission) 3rd term...
(Council on Aging) replacement previous year...
(Council on Aging) replacement previous year...
(Council on Aging) replacement previous year...
(Cultural Council) 2nd term...
(Cultural Council) resigned end term 06/30/16...
(Cultural Council) replacement end term 06/30/15...
(Finance Committee) 3rd term...
(Human Services) 3rd term...
(Old Town Centre Historic) recent resignation 06/30/17...
(Old Town Center Historic) replace Alt 05/18/16...
(Open Space) replace resigned 02/18/15...
(Planning Board) recent resignation 06/30/17...
(Planning Board) Alt replace resigned end 06/30/16...
(Planning Board) Alt replace became regular...
(Recycling) replace resigned 01/19/16...
(Recycling) replace term ended 06/30/16...
(Recycling) replace...
(Search Committee) prev Rep from Fin Comm...

Mike Guzowski
James Duarte
Roger Dumas
William Nugent
Janet Sisterson
John Zazzaro

(Water Management) recent resignation 06/30/17...
(Water Management) recent resignation 06/30/17...
(Water Management) replace end term 06/30/15...
(Water Management) replace end term 06/30/15...
(Water Management) replace end term 06/30/16...
(ZBA) resigned...

Current Committee Vacancies - as of 04/04/17

COMMITTEE:

- (2) 1651 Forest Advisory
- (2) Affordable Housing Trust (*current applicant: Matern?*)
- (1) Animal Advisory
- (2) Community Preservation
- (1) Conservation Commission
- (3) Council on Aging (*4 applicants: McAlpine, Albert, Connor, Salem?*)
- (3) Cultural Council (*McVinney & Roy so far*)
- (1) Finance Committee
- (1) Human Services (*Estella Edmondson applied May 17, 2016?*)
- (2) Old Town Center Historic District – 1 Alternate
- (1) Open Space
- (3) Planning Board – 2 Alternates (*Estella Edmondson applied as 2nd choice?*)
- (3) Recycling
- (1) Search Committee
- (5) Water Management
- (1) ZBA



TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 - 2544

All departments 508 240-5900 Fax 508 240-1291

www.eastham-ma.gov

Date: April 4, 2017
To: Board of Selectman
From: Susanne Fischer
Re: Board of Registrars

The Board of Registrars met on April 4, 2017 and board members agreed to serve the following terms of office:

Registrars:

Veronica Brocklebank, Chair, Democrat	2018
Maureen Andujar, Unenrolled	2020
Cathy Thomas, Republican	2020
Town Clerk	Indefinite

Assistant Registrars:

Ann Crozier, Democrat	2018
Audrey Bohannon, Unenrolled	2018
Cindy Nicholson, Assistant Town Clerk	2018

In addition, Shawn Shea has also agreed to serve as warden and John Lennox and James Thomas have agreed to serve as assistant wardens. Mr. Shea, Mr. Lennox and Mr. Thomas have considerable experience working with elections and are valuable assets to the town.

Sincerely,

Susanne Fischer
Town Clerk



BARNSTABLE COUNTY HOME CONSORTIUM
DEPARTMENT OF HUMAN SERVICES
Post Office Box 427, 3195 Main St., Barnstable, Massachusetts 02630
www.bchumanservices.net

Office (508) 375-6628 Fax (508) 362-0290

Info
ADMINISTRATION

APR 05 2017

RECEIVED

Michelle Springer, Program Manager
mspringer@barnstablecounty.org

PUBLIC NOTICE
BARNSTABLE COUNTY HOME CONSORTIUM
2017 ANNUAL PLAN

PUBLIC COMMENT PERIOD

The Barnstable County HOME Consortium has prepared its draft 2017 Annual Plan for the U.S. Department of Housing and Urban Development (HUD). This plan serves as the strategic and planning document for the region's HOME program that is funded by HUD. Pursuant to the requirements of the HOME Investment Partnerships Program, the Consortium will provide a thirty-day comment period on the draft 2017 Annual Plan prior to its submission to HUD.

The Consortium expects to receive \$394,500 in HOME funds and \$40,000 in program income for the 2017 program year (July 1, 2017- June 30, 2018). The proposed allocations in the 2017 Annual Plan are as follows:

Housing Production- \$230,875
CHDO Housing Production- \$59,175
Down Payment/Closing Cost Program- \$65,000
Program Administration- \$39,450

This comment period will begin April 3, 2017 and end at 4:00 p.m. May 12, 2017. The 2017 Annual Plan is available for review at the following locations that are handicap accessible, and interpreters are available upon advance request:

Barnstable County Commissioners Office
Superior Court House
3195 Main Street
Barnstable, MA 02630

Barnstable County Human Service Department
3195 Main Street
Barnstable, MA 02630

Town Halls in each town in Barnstable County

Barnstable County Human Services Department web site- www.bchumanservices.net

The Annual Plan will contain a summary of public comments received. All comments should be submitted to:
Michelle Springer
Barnstable County Department of Human Services
3195 Main Street- PO Box 427
Barnstable, MA 02630
mspringer@barnstablecounty.org

Creating a Healthy Connected Cape Cod

The Mission of the Department of Human Services is to plan, develop, and implement programs which enhance the overall delivery of human services in Barnstable County and promote the health and social well-being of County residents through regional efforts that improve coordination of services.



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO



March 31, 2017

Ms. Sheila Vanderhoef
Town Administrator
Town of Eastham
2500 State Highway
Eastham, MA 02642

ADMINISTRATION

APR 03 2017

RECEIVED

Dear Ms. Vanderhoef,

We are pleased to inform you that Chapter 90 local transportation aid funding for Fiscal Year 2018 will total \$200 million statewide, pending final legislative approval.

This letter certifies that, pending final passage of the bond authorization, your community's Chapter 90 apportionment for Fiscal Year 2018 is \$245,866. This apportionment will automatically be incorporated into your existing 10-year Chapter 90 contract, which will be available on the MassDOT website, <http://www.massdot.state.ma.us/chapter90>.

The Chapter 90 program is an integral part of maintaining and enhancing your community's infrastructure and is an essential component of our state-local partnership. We look forward to working with you in the coming year to continue the success of this program.

We would also like to encourage you to explore opportunities for additional infrastructure funding through MassDOT's Complete Streets and Municipal Small Bridge Programs (further information available at: <http://www.massdot.state.ma.us/>). For program specific questions please contact the following:

- **Chapter 90 Program** – Capital Budget Liaison Linda Chuang at (857) 368-9075 or Lijung.Chuang@dot.state.ma.us
- **Complete Streets and Municipal Small Bridge Program** - MassDOT Community Relations Director Rick Colon at (857) 368-9010 or Rick.Colon@dot.state.ma.us

Thank you for all that you do to make the Commonwealth of Massachusetts a great place to live, work and raise a family.

Sincerely,

Charles D. Baker
Governor

Karyn E. Polito
Lieutenant Governor

April 10, 2017



Login

Hi Paul,

Earl W. Krause has just posted a comment on your blog post, [WATER PROJECT UPDATE 4/8/17](#):

Have not heard status of BM bridge issue lately. Personally, this is needless, useless discussion. Those wishing to foot that bill should do so directly. That is NOT a taxpayer issue.

Comment actions:

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