SPECIAL TOWN MEETING MINUTES

Monday, April 23, 2007

In accordance with the Warrant the Moderator opened the meeting at 7:00pm. Motion to recess the Annual Town Meeting until the adjournment of the Special Town Meeting passes by a voice vote.

ARTICLE 1. 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 or money necessary to supplement the operating and/or capital budgets of the various Town departments for the current fiscal year 2006-2007:

FROM	<u>TO</u>	<u>AMOUNT</u>
DPW Salaries & Wages	DPW Contract Services	\$19,500
Marina Enterprise Fund Free Cash	Marina Enterprise Fund Gasoline/Diesel For Sale	\$70,000
Free Cash	153 Computerization	\$25,000
196 Consultancy Encumbered	123 Town Administrator	\$2,000
Ambulance Fund	220 Fire Department – Overtime	\$55,593
	220 Fire Department – Repair & Service	\$10,781
Free Cash	300 Wellfleet Elementary School	\$52,251
Fire Truck Replacement Fun	d 220 Fire Department Capital	\$7,320
	TTEE RECOMMENDS 5-0 TMEN RECOMMENDS 4-0	

Unanimous voice vote as read

ARTICLE 2. To see if the Town will transfer the sum of \$59,193 to the Wellfleet Affordable Housing Trust Fund from the CPA Community Housing Reserves.

FINANCE COMMITTEE RECOMMENDS 9-0 BOARD OF SELECTMEN RECOMMENDS 5-0 WELLFLEET AFFORDABLE HOUSING RECOMMENDS 5-1 CPA COMMITTEE RECOMMENDS 6-0

Unanimous voice vote as printed

ARTICLE 3. To see if the Town will transfer the sum of \$60,806 to the Wellfleet Affordable Housing Trust Fund from the 2007 CPA Estimated Revenues.

FINANCE COMMITTEE RECOMMENDS 9-0 BOARD OF SELECTMEN RECOMMENDS 5-0 WELLFLEET HOUSING AUTHORITY RECOMMENDS 5-1 CPA COMMITTEE RECOMMENDS 6-0

Unanimous voice vote as printed

ARTICLE 4. To see if the town will transfer the sum of \$60,000 to the Community Preservation Fund/Community Housing from the Wellfleet Affordable Housing Trust Fund.

FINANCE COMMITTEE RECOMMENDS 7-0

BOARD OF SELECTMEN RECOMMENDS 5-0 WELLFLEET HOUSING AUTHORITY RECOMMENDS 5-1 CPA COMMITTEE RECOMMENDS 6-0

Unanimous voice vote to Indefinitely Postpone

ARTICLE 5. To see if the Town will vote to rescind the following (allowing the borrowing capacity to be adjusted):

\$98,000 of borrowing authorized for the immediate repairs to the structure of the Catholic Church by Article 3 of the June 25, 2001 Special Town Meeting.

\$29,741 of borrowing authorized for a municipal public water system by Article 5 of the October 22, 2001 Special Town Meeting.

FINANCE COMMITTEE RECOMMENDS 9-0 BOARD OF SELECTMEN RECOMMENDS 3-2

Voice vote as printed

ARTICLE 6. To see if the Town will pursuant to Chapter 32B Section 9D to pay one-half of the premium costs payable by the surviving spouse of an employee or retired employee for group general, or blanket hospital, surgical, medical, dental or other health insurance, or do or act anything thereon.

FINANCE COMMITTEE RECOMMENDS 6-1 BOARD OF SELECTMEN RECOMMENDS 4-0

Voice vote to accept Chapter 32B Section 9D for the purpose of the article

ARTICLE 7. To see if the Town will vote to transfer the sum of \$5,500 to the Shellfish Advisory Committee from the Waterways Fund.

FINANCE COMMITTEE RECOMMENDS 7-0 BOARD OF SELECTMEN RECOMMENDS 4-1 SHELLFISH ADVISORY COMMITTEE RECOMMENDS 6-0 CONSERVATION COMMISSION NO RECOMMENDATION COASTAL & POND ACCESS COMMITTEE RECOMMENDS 3-0 BOARD OF HEALTH RESERVES NO RECOMMENDATION

Motion to act on Article 7 without recommendation passes by a 2/3 voice vote

Voice vote to accept as read

Motion to adjourn the Special Town Meeting passes at 7:25pm. Attest:

Dawn E. Rickman Town Clerk/Treasurer

ANNUAL TOWN MEETING MINUTES

Monday, April 23, 2007

The Annual Town Meeting was reconvened at 7:25pm.

ARTICLE 1. To see if the Town will vote to raise and appropriate and/or transfer from available funds such sums of money necessary to fund the Fiscal Year 2008 Town Operating Budget, and fix the salaries and compensation of all elected officers of the Town for Fiscal Year 2008:

FINANCE COMMITTEE RECOMMENDS 7-0 BOARD OF SELECTMEN RECOMMENDS 5-0

OPERATING BUDGET	
FISCAL YEAR 2008	
	SELECTMEN
	BUDGET
114 MODERATOR	
Salaries/ Wages/Fringe Benefits	200
Operating Expenses	<u>353</u>
DEPARTMENT TOTAL	553
115 CONSTABLES	
Salaries/ Wages/Fringe Benefits	100
Operating Expenses	<u>10</u>
DEPARTMENT TOTAL	110
121 AUDIT	20,000
122 SELECTMEN	
Salaries/ Wages/Fringe Benefits	5,000
Operating Expenses	<u>4,500</u>
DEPARTMENT TOTAL	9,500
123 TOWN ADMINISTRATOR	
Salaries/ Wages/Fringe Benefits	161,730
Operating Expenses	<u>3,900</u>
DEPARTMENT TOTAL	165,630
124 GENERAL ADMINISTRATION	
Salaries/ Wages/Fringe Benefits	142,406
Operating Expenses	<u>17,130</u>
DEPARTMENT TOTAL	159,536
131 FINANCE COMMITTEE	250
132 RESERVE FUND	30,000
135 TOWN ACCOUNTANT	
Salaries/ Wages/Fringe Benefits	105,118
Operating Expenses	<u>9,102</u>
DEPARTMENT TOTAL	114,220
141 ASSESSOR	
Salaries/ Wages/Fringe Benefits	85,773
Operating Expenses	<u>36,525</u>
DEPARTMENT TOTAL	122,298
145 TOWN CLERK/TREASURER	
Salaries/ Wages/Fringe Benefits	95,995
Operating Expenses	<u>27,915</u>
DEPARTMENT TOTAL	123,910
146 TOWN COLLECTOR	
Salaries/ Wages/Fringe Benefits	65,887
Operating Expenses	<u>12,690</u>
DEPARTMENT TOTAL	78,577
151 LEGAL EXPENSES	100,000
153 COMPUTERIZATION	90,340

158 TAX TITLE	5,000
162	
ELECTIONS/REGISTRATION Salaries/ Wages/Fringe Benefits	4,200
Operating Expenses	4,200 <u>2,800</u>
DEPARTMENT TOTAL	7,000
171 CONSERVATION COMM.	2,450
174 PLANNING DEPARTMENT	3,235
176 BOARD OF APPEALS	1,950
177 OPEN SPACE COMMITTEE	1,500
178 HERRING WARDEN	
Salaries/ Wages/Fringe Benefits	<u>300</u>
DEPARTMENT TOTAL	300
179 SHELLFISH	
Salaries/ Wages/Fringe Benefits	137,802
Operating Expenses	<u>18,965</u>
DEPARTMENT TOTAL	156,767
180 SHELLFISH CONS/PROP	31,735
181 SHELLFISH ADV COMM	100
183 NAT. RESOURCES ADV BD	100
189 HOUSING AUTHORITY	5,000
190 BEACH FAC. UPGRADE	21,000
195 TOWN REPORTS & WARR	12,500
196 CONSULTANCY	10,000
TOTAL GENERAL	
GOVERNMENT	1,273,561
GOVERNMENT	1,273,561
	1,273,561 933,465
GOVERNMENT 210 POLICE	
GOVERNMENT 210 POLICE Salaries/ Wages/Fringe Benefits	933,465
GOVERNMENT 210 POLICE Salaries/ Wages/Fringe Benefits Overtime	933,465 86,000
GOVERNMENT 210 POLICE Salaries/ Wages/Fringe Benefits Overtime Operating Expenses	933,465 86,000 87,435
GOVERNMENT 210 POLICE Salaries/ Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment	933,465 86,000 87,435 <u>0</u>
GOVERNMENT 210 POLICE Salaries/ Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL	933,465 86,000 87,435 <u>0</u>
GOVERNMENT 210 POLICE Salaries/ Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL 215 COMMUNICATIONS/DISPATCH	933,465 86,000 87,435 <u>0</u> 1,106,900
GOVERNMENT 210 POLICE Salaries/ Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL 215 COMMUNICATIONS/DISPATCH Salaries/ Wages/Fringe Benefits	933,465 86,000 87,435 <u>0</u> 1,106,900 250,598
GOVERNMENT 210 POLICE Salaries/ Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL 215 COMMUNICATIONS/DISPATCH Salaries/ Wages/Fringe Benefits Overtime Overtime Overtime Overtime (Police) Operating Expenses	933,465 86,000 87,435 <u>0</u> 1,106,900 250,598 27,000 8,500 <u>9,250</u>
GOVERNMENT 210 POLICE Salaries/ Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL 215 COMMUNICATIONS/DISPATCH Salaries/ Wages/Fringe Benefits Overtime Overtime (Police)	933,465 86,000 87,435 <u>0</u> 1,106,900 250,598 27,000 8,500
GOVERNMENT 210 POLICE Salaries/ Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL 215 COMMUNICATIONS/DISPATCH Salaries/ Wages/Fringe Benefits Overtime Overtime Overtime Overtime (Police) Operating Expenses	933,465 86,000 87,435 <u>0</u> 1,106,900 250,598 27,000 8,500 <u>9,250</u>
GOVERNMENT 210 POLICE Salaries/ Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL 215 COMMUNICATIONS/DISPATCH Salaries/ Wages/Fringe Benefits Overtime Overtime Overtime (Police) Operating Expenses DEPARTMENT TOTAL 220 FIRE Salaries/ Wages/Fringe Benefits	933,465 86,000 87,435 <u>0</u> 1,106,900 250,598 27,000 8,500 <u>9,250</u> 295,348 680,589
GOVERNMENT 210 POLICE Salaries/ Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL 215 COMMUNICATIONS/DISPATCH Salaries/ Wages/Fringe Benefits Overtime Overtime (Police) Operating Expenses DEPARTMENT TOTAL 220 FIRE Salaries/ Wages/Fringe Benefits Overtime	933,465 86,000 87,435 <u>0</u> 1,106,900 250,598 27,000 8,500 <u>9,250</u> 295,348 680,589 160,000
GOVERNMENT 210 POLICE Salaries/ Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL 215 COMMUNICATIONS/DISPATCH Salaries/ Wages/Fringe Benefits Overtime Overtime Overtime (Police) Operating Expenses DEPARTMENT TOTAL 220 FIRE Salaries/ Wages/Fringe Benefits Overtime Overtime Operating Expenses	933,465 86,000 87,435 <u>0</u> 1,106,900 250,598 27,000 8,500 <u>9,250</u> 295,348 680,589 160,000 <u>159,569</u>
GOVERNMENT 210 POLICE Salaries/Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL 215 COMMUNICATIONS/DISPATCH Salaries/Wages/Fringe Benefits Overtime Overtime (Police) Operating Expenses DEPARTMENT TOTAL 220 FIRE Salaries/Wages/Fringe Benefits Overtime Overtime Departing Expenses DEPARTMENT TOTAL	933,465 86,000 87,435 <u>0</u> 1,106,900 250,598 27,000 8,500 <u>9,250</u> 295,348 680,589 160,000
GOVERNMENT 210 POLICE Salaries/Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL 215 COMMUNICATIONS/DISPATCH Salaries/Wages/Fringe Benefits Overtime Overtime Overtime (Police) Operating Expenses DEPARTMENT TOTAL 220 FIRE Salaries/Wages/Fringe Benefits Overtime Operating Expenses DEPARTMENT TOTAL 241 BUILDING DEPARTMENT	933,465 86,000 87,435 <u>0</u> 1,106,900 250,598 27,000 8,500 <u>9,250</u> 295,348 680,589 160,000 <u>159,569</u>
GOVERNMENT 210 POLICE Salaries/Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL 215 COMMUNICATIONS/DISPATCH Salaries/Wages/Fringe Benefits Overtime Overtime (Police) Operating Expenses DEPARTMENT TOTAL 220 FIRE Salaries/Wages/Fringe Benefits Overtime Overtime Departing Expenses DEPARTMENT TOTAL	933,465 86,000 87,435 <u>0</u> 1,106,900 250,598 27,000 8,500 <u>9,250</u> 295,348 680,589 160,000 <u>159,569</u> 1,000,158
GOVERNMENT 210 POLICE Salaries/Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL 215 COMMUNICATIONS/DISPATCH Salaries/Wages/Fringe Benefits Overtime Overtime Overtime (Police) Operating Expenses DEPARTMENT TOTAL 220 FIRE Salaries/Wages/Fringe Benefits Overtime Operating Expenses DEPARTMENT TOTAL 241 BUILDING DEPARTMENT Salaries/Wages/Fringe Benefits	933,465 86,000 87,435 <u>0</u> 1,106,900 250,598 27,000 8,500 <u>9,250</u> 295,348 680,589 160,000 <u>159,569</u> 1,000,158
GOVERNMENT 210 POLICE Salaries/Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL 215 COMMUNICATIONS/DISPATCH Salaries/Wages/Fringe Benefits Overtime Overtime (Police) Operating Expenses DEPARTMENT TOTAL 220 FIRE Salaries/Wages/Fringe Benefits Overtime Operating Expenses DEPARTMENT TOTAL 241 BUILDING DEPARTMENT Salaries/Wages/Fringe Benefits Operating Expenses	933,465 86,000 87,435 <u>0</u> 1,106,900 250,598 27,000 8,500 9,250 295,348 680,589 160,000 <u>159,569</u> 1,000,158 147,806 <u>7,700</u>
GOVERNMENT 210 POLICE Salaries/Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL 215 COMMUNICATIONS/DISPATCH Salaries/Wages/Fringe Benefits Overtime Overtime Overtime (Police) Operating Expenses DEPARTMENT TOTAL 220 FIRE Salaries/Wages/Fringe Benefits Overtime Operating Expenses DEPARTMENT TOTAL 241 BUILDING DEPARTMENT Salaries/Wages/Fringe Benefits Operating Expenses DEPARTMENT TOTAL	933,465 86,000 87,435 <u>0</u> 1,106,900 250,598 27,000 8,500 9,250 295,348 680,589 160,000 <u>159,569</u> 1,000,158 147,806 <u>7,700</u>
GOVERNMENT 210 POLICE Salaries/Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL 215 COMMUNICATIONS/DISPATCH Salaries/Wages/Fringe Benefits Overtime Overtime Overtime (Police) Operating Expenses DEPARTMENT TOTAL 220 FIRE Salaries/Wages/Fringe Benefits Overtime Overtime Cuertime Departing Expenses DEPARTMENT TOTAL 241 BUILDING DEPARTMENT Salaries/Wages/Fringe Benefits Operating Expenses DEPARTMENT TOTAL 241 BUILDING DEPARTMENT Salaries/Wages/Fringe Benefits Operating Expenses DEPARTMENT TOTAL 291 CIVIL DEFENSE	933,465 86,000 87,435 <u>0</u> 1,106,900 250,598 27,000 8,500 <u>9,250</u> 295,348 680,589 160,000 <u>159,569</u> 1,000,158 147,806 <u>7,700</u> 155,506
GOVERNMENT 210 POLICE Salaries/Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL 215 COMMUNICATIONS/DISPATCH Salaries/Wages/Fringe Benefits Overtime Overtime Overtime Overtime Covertime Salaries/Wages/Fringe Benefits Overtime Covertime Cover	933,465 86,000 87,435 <u>0</u> 1,106,900 250,598 27,000 8,500 <u>9,250</u> 295,348 680,589 160,000 <u>159,569</u> 1,000,158 147,806 <u>7,700</u> 155,506 1,000
GOVERNMENT 210 POLICE Salaries/Wages/Fringe Benefits Overtime Operating Expenses Capital Equipment DEPARTMENT TOTAL 215 COMMUNICATIONS/DISPATCH Salaries/Wages/Fringe Benefits Overtime Overtime Overtime (Police) Operating Expenses DEPARTMENT TOTAL 220 FIRE Salaries/Wages/Fringe Benefits Overtime Operating Expenses DEPARTMENT TOTAL 241 BUILDING DEPARTMENT Salaries/Wages/Fringe Benefits Operating Expenses DEPARTMENT TOTAL 291 CIVIL DEFENSE Operating Expenses 292 ANIMAL CONTROL	933,465 86,000 87,435 <u>0</u> 1,106,900 250,598 27,000 8,500 <u>9,250</u> 295,348 680,589 160,000 <u>159,569</u> 1,000,158 147,806 <u>7,700</u> 155,506 1,000

293 TRAFFIC/PARK CONTROL Salaries/ Wages/Fringe Benefits	2,000
Operating Expenses DEPARTMENT TOTAL	<u>2,215</u> 4,215
294 DPW FORESTRY	4,000
298 GREENHEAD FLY CONTROL	1,200
299 DPW TRAF CNTRL/ST SIGNS	<u>2,900</u>
TOTAL PUBLIC SAFETY	2,604,193
300 ELEMENTARY SCHOOL	2,063,362
301 NAUSET REG SCHOOL DIST	1,766,518
302 CAPE COD REG TCH HS DIST	<u>169,904</u>
TOTAL EDUCATION	3,999,784
417 DPW FACILITIES Operating Expenses	286,650
Capital Equipment	<u>3,000</u>
DEPARTMENT TOTAL	289,650
420 DEPT PUBLIC WORKS	
Salaries/ Wages/Fringe Benefits	755,017
Overtime Operating Expenses	23,000 <u>124,750</u>
DEPARTMENT TOTAL	902,767
422 DPW GENERAL HIGHWAYS	42,000
423 DPW SNOW REMOVAL Overtime	23,000
Operating Expenses DEPARTMENT TOTAL	<u>46,000</u> 69,000
424 DPW STREET LIGHTS	28,600
425 DPW DIKES BRIDGES PRK LT	4,900
426 DPW SURVEY & ENG	5,000
433 DPW TRANSFER STATION	224,750
441 WATER COMMISSIONERS	500
442 WELL MUN WATER SYSTEM	107,340
443 WESLEY SWAMP PUMP	<u>1,600</u>
TOTAL DPT. OF PUBLIC WORKS	1,676,107
510 HEALTH/CONSERVATION Salaries/ Wages/Fringe Benefits	121,579
Operating Expenses DEPARTMENT TOTAL	<u>14,080</u> 135,659
520 HUMAN SERVICES	50,750
541 COUNCIL ON AGING Salaries/Wages/Fringe Benefits	152,388
Operating Expenses DEPARTMENT TOTAL	<u>26,000</u> 178,388
542 COUNCIL ON AGING BRD	210
543 VETERANS SERVICES	
Other Assessments Veterans Benefits	11,527 <u>4,650</u>
DEPARTMENT TOTAL	16,177

TOTAL HUMAN SERVICES	381,184
610 LIBRARY	
Salaries/ Wages/Fringe Benefits	236,861
Operating Expenses	<u>72,650</u>
DEPARTMENT TOTAL	309,511
630 RECREATION	
Salaries/ Wages/Fringe Benefits Overtime	145,406 1,900
Operating Expenses Capital Equipment	62,735 <u>6,405</u>
DEPARTMENT TOTAL	216,446
690 HISTORICAL COMMISSION	50
691 HISTORICAL REVIEW BRD.	200
692 DPW HOL CELEBRATIONS	1,500
699 BEACH PROGRAM	
Salaries/ Wages/Fringe Benefits Overtime	178,732 3,500
Operating Expenses	43,875
Capital Equipment DEPARTMENT TOTAL	<u>250</u> 226,357
TOTAL CULTURE & REC.	754,064
753 SHORT TERM INTEREST	20,000
756 INT ON R/E TAX REFUNDS	250
TOTAL SHORT TRM DEBT SERV	20,250
911 COUNTY RETIREMENT	635,457
913 UNEMPLOYMENT COMP	10,000
914 GROUP INS. HEALTH	888,470
915 GROUP INSURANCE LIFE	5,600
916 MEDICARE TOWN SHARE	78,100
940 BORROWING COSTS	23,000
944 INSURANCE RESERVE	3,000
945 LIAB/PROP/COMP INS	264,242
946 SURETY BONDS	1,150
TOTAL MISCELLANEOUS	<u>1,909,019</u>
TOTAL OPERATING BUDGET	12,618,162

Unanimous voice vote the Selectmen's fiscal year 2008 Town Operating Budget, including fixing the salaries and compensation of all elected officers of the town for fiscal 2008 as printed in the Warrant, the total operating budget, thus to be \$12,618,162 with funding for the operating budget, provided in the following manner:

Raise and appropriate	\$11,400,740	Perpetual Care Interest	\$7,800
Sale of Cemetery Lots	\$3,000	Shellfish Fund	\$67,000
State Aid to Libraries	\$7,200	Recreation Fund	\$46,000
Debt Exclusion Reduction	n Reserve \$1,735	Ambulance Fund	\$139,426
Beach Fund	\$650,000	Dog Fund	\$261
SEMASS Fund	\$295,000		

for a total appropriation of \$12,618.162 for this purpose.

ARTICLE 2. To see if the Town will vote to raise and appropriate and/or transfer from available funds such sums of money necessary to fund the Fiscal Year 2008 Town Capital Budget:

FINANCE COMMITTEE RECOMMENDS 7-0 BOARD OF SELECTMEN RECOMMENDS 5-0

	SELECTMEN BUDGET
ADMINISTRATION Replace Copier	0
COMPUTERIZATION Equip./Hardware Replacement	25,500
BEACH DEPARTMENT Replace Vehicle	0
Replace ATV	0 25,500
ELEMENTARY SCHOOL	,
Technology	15,000
Copying Machine	14,000
Paint Interior Trim (Phase I of II)	17,000
New Playground Fencing	0
NAUSET REGIONAL SCHOOLS	
Capital Facilities Improvements	48,361
TOTAL EDUCATION	94,361
POLICE Patrol Rifles	0
FIRE	
Fire Suppression	7,000
Re-chassis Brush Truck 90	0
Replace Ambulance	0
Replace Turnout Gear	12,000
Office Copier	5,000
Portable Radios TOTAL PUBLIC SAFETY	5,200 29,200
	29,200
DPW EQUIPMENT	
Replace refuse Trailers	0
Replace Pickup Truck Roll-off Containers (4)	0 24,000
DPW PROJECTS	
Transfer Station Canopy	0
Paint Town Hall	0
Mayo Beach Basketball Court	0
Generator - Coles Neck	0
Pave Newcomb Hollow Lot	0
Replace Town Hall Carpet and Tile ULS Diesel fuel tank	0
Refurbish Softball Field	43,000
Drainage at Pier	0
TOTAL DEPT PUBLIC WORKS	67,000
TOTAL CAPITAL IMPROVEMENT	216,061
DEBT SERVICE PRIN. & INT. LONG- TRM.	
Municipal Water System	37,590
Elem School Renov/Addtn	273,468
DPW Garage	5,968
DPW Garage Facility	187,448
Land Bank – Geiger	19,853 23 825
Library Roof Catholic Church	23,825 70,908
Land Bank - Chavchavadze	55,868
Church Planning	0
7	· ·

DPW Sweeper	
Municipal Water System	30,195
Senior Center	95,480
Municipal Water System	55,053
Septic Loan	10,000
Six Wheel Dump Truck	16,950
Backhoe	22,525
Front End Loader	34,275
Coles Neck Well	11,550
Landfill Capping/Closure	182,788
Water Tank Design	3,125
Boy Scout Well Field Design	4,875
Water Transmission Mains Design	2,650
Fire Station Land Purchase (EST)	15,625
Fire Station Design (EST)	7,500
DPW Road Grader (EST)	3,500
DPW Sweeper (EST)	4,500
TOTAL DEBT SERVICE	1,175,519
TOTAL CAPITAL BUDGET	1,391,580

Voice vote the Selectmen's fiscal year 2008 Capital Budget as printed in the Warrant. The Capital Budget thus to be \$1,391.580, with funding for the total Capital Budget provided in the following manner:

Raise and appropriate	\$1,295,380
Ambulance Fund	\$29,200
SEMASS Fund	\$67,000
For a total appropriation of	\$1,391,580 for this purpose.

ARTICLE 3. To see if the Town will vote to raise and appropriate and/or transfer from available funds such sums of money necessary to fund the Fiscal Year 2008 Marina Services Enterprise Fund Budget, or do or act anything thereon. (See Appendix C, blue pages)

FINANCE COMMITTEE RECOMMENDS 9-0 BOARD OF SELECTMEN RECOMMENDS 5-0

MARINA ENTERPRISE FUND BUDGET FISCAL YEAR 2008	APPENDIX C
	SELECTMEN
	BUDGET
MARINA ENTERPRISE FUND	
Salaries & Wages Full Time	58,350
	40,155
Salaries & Wages Seasonal	50,000
Overtime	4,000
Weekend Differential	1,000
Holiday	1,600
Longevity	980
SALARY SUBTOTAL	156,085
Electricity	13,000
Heating Oil Repair & Maintenance	1,000
Heating Oil Repair & Maintenance Services	1,000 3,500
Heating Oil Repair & Maintenance	1,000
Heating Oil Repair & Maintenance Services Contract Services Medical Services	1,000 3,500 6,000
Heating Oil Repair & Maintenance Services Contract Services	1,000 3,500 6,000 100
Heating Oil Repair & Maintenance Services Contract Services Medical Services Seminars & Training	1,000 3,500 6,000 100 200
Heating Oil Repair & Maintenance Services Contract Services Medical Services Seminars & Training Telephone	1,000 3,500 6,000 100 200 1,500
Heating Oil Repair & Maintenance Services Contract Services Medical Services Seminars & Training Telephone Postage	1,000 3,500 6,000 100 200 1,500 700
Heating Oil Repair & Maintenance Services Contract Services Medical Services Seminars & Training Telephone Postage Printing	1,000 3,500 6,000 100 200 1,500 700 700
Heating Oil Repair & Maintenance Services Contract Services Medical Services Seminars & Training Telephone Postage Printing Advertising	1,000 3,500 6,000 100 200 1,500 700 700 200
Heating Oil Repair & Maintenance Services Contract Services Medical Services Seminars & Training Telephone Postage Printing Advertising Office Supplies	1,000 3,500 6,000 100 200 1,500 700 700 200 2,500
Heating Oil Repair & Maintenance Services Contract Services Medical Services Seminars & Training Telephone Postage Printing Advertising Office Supplies Repair/Maintenance Supplies	1,000 3,500 6,000 100 200 1,500 700 200 2,500 4,800

Gasoline/Diesel For Sale	190,000
Medical Supplies	200
Other Supplies	800
Uniforms	700
Travel	300
Dues & Memberships	500
Credit Card Fees	5,000
Equipment	3,000
Costs (General Fund)	36,200
EXPENSE SUBTOTAL	273,120
TOTALS FOR FUND	429,205
MARINA RESERVE FUND	50,000
MARINA ADVISORY COM	100
CAPITAL OUTLAY	65,000
CAPITAL OUTLAY SHORT TERM INTEREST	65,000 100,000
	,

Unanimous voice vote for the Selectmen's fiscal year 2008 Marina Enterprise Fund Budget as printed in the Warrant, and that \$644,305 be raised as follows: Marina services revenues \$602,865 Beach Fund \$5,000 General Fund and funded from the Marina Services Revenue \$36,220

ARTICLE 4. To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$85,000, or any other sum, as necessary to fund wage adjustments for unionized and contract personnel for FY2008 and/or contract settlements as may be negotiated by the Board of Selectmen.

FINANCE COMMITTEE RECOMMENDS 9-0 BOARD OF SELECTMEN RECOMMENDS 5-0

Voice vote to Raise and appropriate the sum of \$85,000 for the purpose of funding wage adjustments for unionized and contract personnel for fiscal year 2008

ARTICLE 5. To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$10,000, or any other sum, for the purpose of partially funding informational programs of the Wellfleet Chamber of Commerce.

FINANCE COMMITTEE RECOMMENDS 8-1 BOARD OF SELECTMEN RECOMMENDS 5-0

Voice vote to Raise and appropriate the sum of \$10,000 for the purpose of partially funding tourist informational programs of the Wellfleet Chamber of Commerce

ARTICLE 6. To see if the Town will vote to raise and appropriate and/or transfer from available funds \$25,000, or any other sum, for the purpose of funding Wellfleet's share of the Flex Route bus system.

FINANCE COMMITTEE RECOMMENDS 9-0

The Finance Committee unanimously supports the funding for the Flex Route system. Given the enthusiastic show of support from voters in 2006, it appears there is strong support in Town for the system. We believe that \$25,000 is not a great deal of money for a system that would provide public transportation for our seniors, and for people who cannot or prefer not to drive.

BOARD OF SELECTMEN RECOMMENDS 5-0

Unanimous voice vote to Raise and appropriate the sum of \$25,000 for the purpose of funding Wellfleet's share of the FLEX Route bus system

ARTICLE 7. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow the sum of \$100,000, or any other sum, to purchase a new generator for the Council on Aging building.

FINANCE COMMITTEE RECOMMENDS 5-4 BOARD OF SELECTMEN RECOMMENDS 5-0

Indefinitely Postpone passes by a voice vote

ARTICLE 8. To see if the Town will vote to accept G.L. c.32B, §18, which requires that all retirees, their spouses and dependents who are enrolled in Medicare Part A at no cost to a retiree, or who are eligible for coverage there under at no cost to a retiree, their spouse or dependents, enroll in a Medicare health benefits supplement plan offered by the Town.

FINANCE COMMITTEE RECOMMENDS 7-0 BOARD OF SELECTMEN RECOMMENDS 4-0

Unanimous voice vote as printed

ARTICLE 9. To see if the Town will vote to transfer the sum of \$160,000, or any other sum, in anticipation of reimbursement to be received pursuant to G.L. Chapter 90 as amended; said funds to be expended to repair and resurface Town roads and to carry out other authorized projects under the direction of the Department of Public Works.

FINANCE COMMITTEE RECOMMENDS 9-0 BOARD OF SELECTMEN RECOMMENDS 5-0

Voice vote to transfer the sum of \$189,679 from available funds in anticipation of reimbursement to be received pursuant to GL Ch. 90 as amended

At this time the Town Clerk held the election for Temporary Moderator and Ben Zehnder was duly elected.

ARTICLE 10. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow the sum of \$80,000, or any other sum, for additional funds for the purpose of designing a new Fire Station.

FINANCE COMMITTEE RECOMMENDS 6-1 BOARD OF SELECTMEN RECOMMENDS 5-0

2/3 Voice vote that the sum of \$77,171 be appropriated to pay for additional design and consulting costs associated with the proposed fire Station project; that to meet this appropriation, the Town Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$77,171 under and pursuant to MGL Ch. 44 S. 7(21), or any other enabling authority therefore.

Harry Terkanian resumes the chair at this time.

ARTICLE 11. To see if the town will vote to raise and appropriate and/or transfer from available funds \$110,000, or any other sum, for the purpose of funding Wellfleet's share of the Massachusetts Estuaries Project.

FINANCE COMMITTEE RECOMMENDS 6-3 BOARD OF SELECTMEN RECOMMENDS 5-0 NATURAL RESOURCES ADVISORY BOARD RECOMMENDS 5-0

Unanimous voice vote to raise and appropriate the sum of \$110,000 to pay Wellfleet's share of the Massachusetts Estuaries Project.

ARTICLE 12. To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$80,000, including all benefits and overtime, or any other sum, to fund one (1) new Informational Technician (IT) position.

FINANCE COMMITTEE RECOMMENDS 7-2 BOARD OF SELECTMEN RECOMMENDS 5-0

Loses 104 in favor 144 against

Tellers sworn are Robert Costa and Mark Berry.

ARTICLE 13. To see if the Town will vote to accept the provisions of G.L. Chapter 71, § 16B, which would allocate the sum of the member towns' contributions to the Nauset Regional School District in accordance with the Regional Agreement rather than the Education Reform Formula, so-called.

FINANCE COMMITTEE RECOMMENDS 9-0 BOARD OF SELECTMEN RECOMMENDS 5-0

Unanimous voice vote as printed

ARTICLE 14. To see if the Town will vote to amend Article X Licenses & Permits Issuance, Renewal & Transfer of the Town of Wellfleet General Bylaws by adding Section 7. Rental Registration Bylaw as follows:

"Unless a building is otherwise licensed, no building that is not a primary residence of the owner shall be leased or rented residentially for any rental or lease period of one hundred twenty or fewer days until the building has been registered with the Town. The rental or lease of summer homes is the principal, but not exclusive, subject of this bylaw. Any building or portion thereof, which must be registered in accordance with this bylaw, must be so registered each year, and a fee may be charged for this registration. The Board of Selectmen shall fix this fee annually, and the amount of this fee shall bear a reasonable relationship to both the cost of administrating the rental registration program and the benefits conferred upon the property owners and the tenants.

Any tenant occupying a building registered in accordance with the provisions of this bylaw shall be eligible upon purchase of a visitor's beach parking sticker to park at all Town beach lots. The funds generated by the rental registration fees shall be available generally to defray the costs of registration record keeping, the administration of the beach program, the maintenance and improvement of Town beaches and parking lots, the installation of signs, the furnishing of sanitary facilities, the provision of facilities for the physically handicapped and the supply or operation of associated amenities."

FINANCE COMMITTEE RECOMMENDS 7-1 BOARD OF SELECTMEN RECOMMENDS 5-0

Indefinitely Postpone passes by a voice vote

ARTICLE 15. To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the Fiscal Year 2008 Community Preservation budget and to appropriate from the Community Preservation Fund estimated annual revenues a sum of \$33,850 to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2008; and further to appropriate from

Community Preservation Fund estimated revenues a sum of \$75,721 for open space debt service; a sum of \$67,700 to reserve and transfer to the Wellfleet Affordable Housing Trust Fund for community housing; and further to reserve for future appropriation a sum of \$67,700 for historic resources, as well as a sum of \$432,029 to be placed in the 2008 Budgeted Reserve for general Community Preservation Act purposes; and further to appropriate from the Community Preservation Fund a sum or sums of money for Community Preservation projects or purposes as recommended by the Community Preservation Committee.

FINANCE COMMITTEE RECOMMENDS 7-0 CPA COMMITTEE RECOMMENDS 6-0 OPEN SPACE COMMITTEE HAS NO RECOMMENDATION HOUSING AUTHORITY RECOMMENDS 4-0 HISTORICAL COMMISSION HAS NO RECOMMENDATION BOARD OF SELECTMEN RECOMMENDS 5-0

Motion to consider article for lack of recommendation passes by a 2/3 voice vote

Unanimous voice vote as printed

ARTICLE 16. To see if the Town will vote to raise and appropriate, transfer from available funds, borrow or otherwise provide a sum of money to pay costs of constructing and reconstructing Lieutenant Island Road from Route 6 to Cat Boat Road, and for the payment of all other costs incidental and related thereto, to authorize the Selectmen to apply to the Massachusetts Executive Office of Transportation for grant funding under the SMALL TOWN ROAD ASSISTANCE PROGRAM (STRAP).

FINANCE COMMITTEE RECOMMENDS 4-1 BOARD OF SELECTMEN RECOMMEND 5-0

Voice vote as printed

ARTICLE 17. To see if the Town will vote to accept gifts offered to the Town since the 2006 Annual Town Meeting and appearing on a list dated March 1, 2007 and posted in the Office of the Town Clerk.

BOARD OF SELECTMEN RECOMMENDS 5-0

Unanimous voice vote as printed

Gifts during the past year include: Council on Aging – Television & cabinet, various medical supplies & equipment; Library – Various forms of Media & equipment, Oyster Plate; Fire Department – various monitors & equipment.

ARTICLE 18. To see if the Town will vote in accordance with G.L. Chapter 41, § 38 to authorize the Town Collector to use all means for collecting taxes, which the Treasurer may use when appointed Collector.

BOARD OF SELECTMEN RECOMMENDS 5-0

Unanimous voice vote as printed

ARTICLE 19. To see if the Town will vote to assume liability in the manner provided by Sections 29 and 29A of Chapter 91 of the General Laws, as most recently amended, for damage that may be incurred for work to be performed by the Department of Environmental Protection of Massachusetts for improvement, development, maintenance and protection of tidal and non-tidal rivers and streams, great ponds, harbors, tidewaters, foreshores and shores along a public beach, excluding the Herring River and Herring River Dike, in accordance with Section 11 of Chapter 91 of the General Laws, and to authorize the Selectmen to execute and deliver a bond of indemnity therefore to the Commonwealth.

BOARD OF SELECTMEN RECOMMENDS 5-0

Voice vote as printed

ARTICLE 20. To see if the Town will vote to adopt an order proposing the following amendments to the Wellfleet Home Rule Charter: [language, style, organization of Charter with no change of current governmental process or structure]

To renumber the sections under the Chapter headings of the Charter by adding a prefix number designating the Chapter separated by a dash and followed by the section number so that Chapter 1. TOWN INCORPORATION, FORM OF GOVERNMENT, AND POWERS Section 1 Incorporation would now read Section 1-1 Incorporation, Section 2 Form of Government would now read Section1-2 Form of Government, Section 3 Scope and Construction of Town Powers would now read Section 1-3 Scope and Construction of Town Powers and to follow this numbering throughout the Charter for all the sections under Chapters 1 through 8.

Under Chapter 1. TOWN INCORPORATION, FORM OF GOVERNMENT, AND POWERS by adding a new Section labeled 1-5 <u>Continuation of Existing Laws</u> with a subsection labeled 1-5-1 to read as follows:

"All General Laws (*M.G.L.*), Town Bylaws, votes, rules, and regulations of or pertaining to the Town which are in force when this Charter takes effect and which are not inconsistent with the provisions of this Charter shall continue in full force and effect until amended or rescinded by due course of law or expire by their own limitation."

Under Chapter 1. TOWN INCORPORATION, FORM OF GOVERNMENT, AND POWERS by adding a new Section labeled 1-6 <u>Amendment</u> with a subsection labeled 1-6-1 to read as follows:

"This Charter may be replaced, revised or amended in accordance with the procedures *set forth in M.G.L. Chapter 43B Home Rule Procedures.*"

Under Chapter 1. TOWN INCORPORATION, FORM OF GOVERNMENT, AND POWERS by adding a new Section labeled 1-7 <u>Definitions</u> with a subsection labeled 1-7-1 to read as follows:

"Unless another meaning is clearly apparent from the manner in which the word is used, the following words in the Charter shall have the following meanings:

- (a) Charter. The word "Charter" shall mean this Charter and any amendments to it made through any of the methods *set forth in Massachusetts General Laws*.
- (b) Day. In computing time under this Charter, every calendar day shall be counted.
- (c) Majority Vote. The words "majority vote" shall mean a majority of those present and voting provided that a quorum of the body is present.
- (d) Multiple-Member Body. The words "multiple-member body" shall mean any board, commission or committee of the Town consisting of two or more persons, whether appointed or elected.
- (e) Town. The word "Town" shall mean the Town of Wellfleet.
- (f) Town Agency. The words "Town agency" shall mean any board, commission, committee, department or office of the Town government.
- (g) Voters. The word "voters" shall mean registered voters in the Town of Wellfleet."

Under Chapter 2. TOWN MEETING Section 2-2 <u>Presiding Officer</u> subsection 2-2-3 by deleting the word "and" after the words "Finance Committee", by inserting a semi-colon and the word "and" after the words "School Committee" and inserting a new subparagraph (c) containing the phrase "members of committees as voted by the Town Meeting." so that subsection 2-2-3 would read as follows:

"The Moderator shall appoint: (a) the members of the Finance Committee; (b) two members of the Cape Cod Regional Technical High School Committee; *and* (c) *members of committees as voted by the Town Meeting.*"

Under Chapter 2. TOWN MEETING Section 2-3 Special Town Meetings subsection 2-3-1 by

inserting the words "may call a Special Town Meeting at any time and" after the words Board of Selectmen so that subsection 2-3-1 would read as follows:

"The Board of Selectmen *may call a Special Town Meeting at any time and* shall call a Special Town Meeting upon request, in writing, of two hundred registered voters of the Town.

Under Chapter 2. TOWN MEETING Section 2-3 <u>Special Town Meetings</u> subsection 2-3-2 by inserting the words "including the Wellfleet post office and the South Wellfleet post office" after the words "public places in the Town" so that subsection 2-3-2 would read as follows:

"A Special Town Meeting shall not be held earlier than fourteen calendar days after the date on which the Constable(s) certify that the posted copies of the Warrant in two (2) or more public places in the Town *including the Wellfleet post office and the South Wellfleet post office*, and have deposited with the Town Administrator, for distribution, printed copies of the Warrant of a number not less than the number of registered voters in the Town."

Under Chapter 2. TOWN MEETING Section 2-6 <u>Annual Town Meetings</u> subsection 2-6-4 by inserting the words "including the Wellfleet post office and the South Wellfleet post office" after the words "public places in the Town "so that subsection 2-6-4 would read as follows:

"The Annual Town Meeting shall not be held earlier than fourteen calendar days after the date on which the Constable(s) certify that the posted copies of the Warrant in two (2) or more public places in the Town *including the Wellfleet post office and the South Wellfleet post office* and have deposited with the Town Administrator, for distribution, printed copies of the Warrant of a number not less than the number of registered voters in the Town."

Under Chapter 2. TOWN MEETING Section 2-8 <u>Town Meeting Committees</u> subsection 2-8-2 by inserting the words "that occurs at least six months after a quorum of the committee is appointed." after the words "next annual Town Meeting" in the first sentence so that subsection 2-8-2 would read as follows:

"All <u>ad hoc</u> committees created by any Annual Town Meeting shall make a verbal report at the next Annual Town Meeting *that occurs at least six months after a quorum of the committee is appointed*. Such a report shall serve to discharge any such committee, unless the Town Meeting shall vote to prolong its existence for a period not exceeding one year."

Under Chapter 4. OTHER ELECTED TOWN BOARDS AND OFFICERS Section 4-1 <u>Elected</u> <u>Town Boards</u> subsection 4-1-1 by deleting the words "Beginning with the first annual election held after the adoption of this Charter," and inserting in place thereof the words "The following", by deleting the word "to" and inserting in place thereof the word "shall" and by deleting the words "shall be" so that subsection 4-1-1 would read as follows:

"The following Town boards shall be elected by vote of the Town:

- (a) a Board of Selectmen;
- (b) a School Committee of five members;
- (c) a Board of Library Trustees of six members;
- (d) a Cemetery Commission of three members, all of whom shall be elected for threeyear overlapping terms."

Under Chapter 4. OTHER ELECTED TOWN BOARDS AND OFFICERS Section 4-2 <u>Elected</u> <u>Officers</u> subsection 4-2-1 in the first sentence by deleting the words "Beginning with the Annual Election held after the adoption of this Charter, the only" and inserting in place thereof the words "The following" and by deleting the word "to" and inserting in place thereof the word "shall" and by deleting the words "shall be", and in subparagraph (c) by deleting the word "Tax" and inserting in place thereof the word "Town", and in subparagraph (e) by deleting the word "each" and inserting the word "a" after the word "for" so that subsection 4-2-1 would read as follows:

"The *following Town* officers *shall* be elected by vote of the Town:

- (a) a Moderator, for a one-year term;
- (b) a Town Clerk-Town Treasurer;
- (c) a *Town* Collector;
- (d) two Constables;
- (e) a representative to the Nauset Regional School Committee, for *a* three-year term."

Under Chapter 9. TRANSITIONAL PROVISIONS to delete this chapter in its entirety and to delete the Afterward and the Final Word which follow it.

Under Chapter 3. BOARD OF SELECTMEN Section 3-2 <u>Policy Leader Responsibilities</u> subsection 3-2-3 by deleting the word "chief" so that subsection 3-2-3 would read as follows:

"The Board of Selectmen shall serve as the goal-setting and policy-making agency of the Town. As such, the Board shall regularly direct the Town Administrator in carrying out its goals and policies."

Under Chapter 5. THE TOWN ADMINISTRATOR Section 5-1 <u>Appointment</u> subsection 5-1-2 by deleting the words "If, on account" and inserting in place thereof the words "In the event" so that subsection 5-1-2 would read as follows:

"*In the event* of a vacancy on the Board, or the absence of not more than two members thereof, there are fewer than four members voting, the remaining three members shall, by majority vote, make an interim appointment for a period not to exceed ninety days. Any person so appointed shall be eligible for appointment as Town Administrator."

Under Chapter 5. THE TOWN ADMINISTRATOR Section 5-3 <u>Duties</u> subsection 5-3-1 by deleting the words "administering and coordinating" and inserting in place thereof the words "the direction and supervision of" so that subsection 5-3-1 would read as follows:

"The Town Administrator shall be the Chief Administrative Officer of the Town and shall be responsible for *the direction and supervision of* all employees, activities, and departments placed by General Law, this Charter or Bylaw under the control of the Board of Selectmen."

Under Chapter 5. THE TOWN ADMINISTRATOR Section 5-3 <u>Duties</u> subsection 5-3-2 subparagraph (b) by inserting the words "and the Finance Committee" after the word "Selectmen" and by deleting the word "Program" and inserting in place thereof the word "Plan" so that subsection 5-3-2 subparagraph (b) would read as follows:

"assemble, prepare and present to the Board of Selectmen *and the Finance Committee* all annual operating and capital budgets of the Town and be responsible for the development and annual revision of the Capital Improvement *Plan*;"

Under Chapter 5. THE TOWN ADMINISTRATOR Section 5-3 <u>Duties</u> subsection 5-3-2 subparagraph (i) by deleting the words "make recommendations to" and inserting in place thereof the word "inform", by inserting the words "of Selectmen" after the word "Board" and by deleting the semi-colon after the word "Selectmen" and inserting thereafter the words "and inform the Board of Selectmen when there are vacancies in departments under the supervision and control of the Town Administrator;" so that subsection 5-3-2 subparagraph (i) would read as follows:

"inform the Board *of Selectmen* regarding vacancies in Town offices and boards to be filled by the Board of Selectmen *and inform the Board of Selectmen when there are vacancies in departments under the supervision and control of the Town Administrator;"*

Under Chapter 5. THE TOWN ADMINISTRATOR Section 5-3 <u>Duties</u> subsection 5-3-2 paragraph (l) by deleting the word "appropriate" and by inserting after the words "Town of Wellfleet" a comma and the words "including the Wellfleet post office and the South Wellfleet post office" so that subsection 5-3-2 paragraph (l) would read as follows:

"cause copies of the Warrant incorporating the recommendations thereto for all Town Meetings to be mailed to each voter's postal address or delivered to each voter's residence in Wellfleet at least fourteen (14) days prior to each Town Meeting and to cause copies of the Warrant incorporating the recommendations thereto to be made available in at least two public places in the Town of Wellfleet, *including the Wellfleet post office and the South Wellfleet post office* at least ten (10) days prior to Town Meeting."

Under Chapter 7 FINANCIAL PROVISIONS AND PROCEDURES Section 7-6 <u>Notice of</u> <u>Public Hearing on Capital Program</u> by deleting the word "Program" and inserting in place thereof the words "Improvement Plan" so that Section 7-6 would read as follows: "Notice of Public Hearing on Capital Improvement Plan"

Under Chapter 7 FINANCIAL PROVISIONS AND PROCEDURES Section 7-6 Notice of Public Hearing on Capital Improvement Plan subsection 7-6-1 subparagraph (b) by deleting the word "program" and inserting in place thereof the word "Plan" so that subsection 7-6-1 would read as follows:

"The Finance Committee shall publish, in one or more newspapers of general circulation in the Town, the general summary of the Capital Improvement Plan and a notice stating:

- (a) the times and places where copies of the Capital Improvement Plan are available for inspection;
- (b) the date, time, and place, not less than seven days following such publication, when the Committee shall conduct a public hearing on said *Plan.*"

Under Chapter 8 APPOINTED TOWN BOARDS Section 8-10 <u>Town Boards, Commissions, and</u> <u>Committees</u> subsection 8-10-4 by deleting the words "provided that they first shall have" and inserting in place thereof the words "after having", by deleting the word "their" and inserting in place thereof the word "the" and by inserting the words "of the office" after the word "duties" so that subsection 8-10-4 would read as follows:

"Any person duly appointed to any office or board shall take up the duties of the office immediately, *after having* been sworn to the faithful performance of *the* duties *of the office* by the Town Clerk."

BOARD OF SELECTMEN RECOMMENDS 5-0

Unanimous voice vote as printed

ARTICLE 21. To see if the Town will vote to adopt an order proposing the following amendments to the Wellfleet Home Rule Charter: [changes for gender neutrality]

Under Chapter 6 ELECTION AND RECALL Section 6-4 <u>Time of Taking Office</u> subsection 6-4-1 by deleting the word "his" before the word "office," by deleting the word "his" before the word "certification," be deleting the words "provided that he first shall have" and inserting in place thereof the words "after having" and by deleting the word "his" before the word "duties" and inserting in place thereof the word "the" and by inserting the words "of the office" after the word "duties" so that subsection 6-4-1 would read as follows:

"Any person duly elected to any office or board shall take up the duties of office immediately following certification, *after having* been sworn to the faithful performance of *the duties* of *the office* by the Town Clerk."

Under Chapter 6 ELECTION AND RECALL Section 6- 5 <u>Recall of Elective Officers</u> subsection 6- 5 -2 by deleting the word "he" before the word "shall," by deleting the word "keep" and inserting in place thereof the words "be kept" by deleting the word "his" before the word "signature" and by deleting the word "in" and inserting in place thereof the word "to" so that subsection 6-5-2 would read as follows:

"Any twenty-five voters may file with the Town Clerk an affidavit containing the name of the officer sought to be recalled and a statement of the grounds for recall. The Town Clerk shall thereupon deliver to said voters making the affidavit copies of petition blanks demanding such recall, printed forms of which shall *be kept* available. The blanks shall be issued by the Town Clerk with signature and official seal attached thereto. They shall be dated, and shall contain the names of all persons to whom they are issued, the name of the person whose recall is sought, the grounds of recall as stated in the affidavit, and shall demand the election of a successor *to* the said office."

Under Chapter 6 ELECTION AND RECALL Section 6-5 <u>Recall of Elective Officers</u> subsection 6-5-5 by deleting the word "he" and inserting in place thereof the words "the Town Clerk" and by deleting the words "with his certificate" so that subsection 6-5-5 would read as follows:

"If the petition shall be found and certified by the Town Clerk to be sufficient *the Town Clerk* shall submit the same to the Board of Selectmen. The Board of Selectmen shall forthwith give written notice of the receipt of the certificate to the officer sought to be recalled and shall, if the officer does not resign within five days thereafter, order an election to be held on a date fixed by them not less than forty-five nor more than sixty days after the date of the Town Clerk's certificate that a sufficient petition has been filed; provided, however, that if any other Town election is to occur within ninety days after the date of the certificate, the Board of Selectmen shall postpone the holding of the recall election to the date of such other election."

Under Chapter 6 ELECTION AND RECALL Section 6- 5 <u>Recall of Elective Officers</u> subsection 6- 5 -6 by inserting the word "removed" before the word "officer," by inserting "(s)" after the word "officer," by deleting the words "sought to be removed" and by deleting the word "himself" and inserting in place thereof the words "to the same office" so that subsection 6-5-6 would read as follows:

"Any *removed* officer(*s*) may not be a candidate to succeed *to the same office*. The nomination of candidates, the publication of the warrant for the recall election, and the conduct of the same, shall all be in accordance with the provisions of General Law relating to elections, and the election to replace the removed officer shall be held on the same day as the recall election."

Under Chapter 6 ELECTION AND RECALL Section 6-5 <u>Recall of Elective Officers</u> subsection 6-5-7 in the second sentence by deleting the word "he" and inserting in place thereof the word "the incumbent", by deleting the word "his" and inserting in place thereof the word "the", by deleting the word "his" and inserting in place thereof the word "that", in the third sentence by deleting the word "he" and inserting in place thereof the words "the incumbent," and by deleting the word "his" and inserting in place thereof the word "a" and in the fourth sentence by deleting the word "his" so that subsection 6-5-7 would read as follows:

"The incumbent shall continue to perform the duties of office until the recall election. If not recalled, *the incumbent* shall continue in office for the remainder of *the* unexpired term, but shall not again be subject to recall during *that* term of office. If recalled, *the incumbent* shall be deemed removed upon the qualification of *a* successor who shall hold office during the unexpired term. If the successor fails to qualify within five days after receiving notification of election, the incumbent shall thereupon be deemed removed and the office vacant."

Under Chapter 6 ELECTION AND RECALL Section 6- 5 <u>Recall of Elective Officers</u> subsection 6-5-9 by deleting the words "against him" so that subsection 6-5-9 would read as follows:

"No person, having been recalled or having resigned from office while recall proceedings were pending, shall be appointed to any Town office within two years following said recall or resignation."

Under Chapter 3. BOARD OF SELECTMEN Section 3-1 <u>Board of Selectmen</u> by adding a new subsection labeled 3-1-4 to read as follows:

"The term "Selectmen" shall refer to duly elected members of the Board of Selectmen of any gender."

Under Chapter 5. THE TOWN ADMINISTRATOR Section 5-3 <u>Duties</u> subsection 5-3-2 by deleting all occurrences of the word "he" and the word "his" in the opening paragraph of the subsection, by inserting the word "the" before the word "office" by deleting the words "during his term of appointment" and inserting in place thereof the words "while employed by the Town" by deleting the words "during his term" and by inserting the words "The Town Administrator" after the word "Selectmen" and before the word "shall" so that the opening paragraph of subsection 5-3-2 would read as follows:

"The Town Administrator shall devote full working time to the duties of *the* office; shall not become a candidate for, or hold, any elective office *while employed by the Town*; and shall not engage in any business activity, except with the written consent of the Board of Selectmen. *The Town Administrator* shall:"

Under Chapter 5. THE TOWN ADMINISTRATOR Section 5-3 <u>Duties</u> subsection 5-3-2 subparagraph (a) by deleting the word "he" so that subsection 5-3-2 subparagraph (a) would read as follows:

"attend all meetings of the Board of Selectmen, except when excused, and shall have the right to speak but not to vote;"

Under Chapter 5. THE TOWN ADMINISTRATOR Section 5- 8 <u>Removal</u> subsection 5- 8-2 by deleting the word "his" and inserting in place thereof the words "the Town Administrator's" so that subsection 5-8-2 would read as follows:

"The adoption of said resolution shall serve to suspend the Town Administrator for a period of no more than forty-five days, during which the salary shall continue to be paid. A copy of such resolution shall be delivered forthwith to the Town Administrator in person, or sent by registered mail to the Town Administrator's place of residence."

Under Chapter 5. THE TOWN ADMINISTRATOR Section 5- 8 <u>Removal</u> subsection 5- 8-4 by deleting the words "if he is unable to be present, his designee," and inserting in place thereof the

words "or a person designated by the Moderator" so that subsection 5-8-4 would read as follows:

"The Moderator, or a person designated by the Moderator, shall preside at any such meeting."

Under Chapter 7 FINANCIAL PROVISIONS AND PROCEDURES Section 7-1 <u>Finance</u> <u>Committee</u> subsection 7-1-2 by deleting the words "provided that he first shall have" and inserting in place thereof the words "after having" by deleting the word "his" and inserting in place thereof the word "the" and by inserting the words "of the office" after the word "duties" so that subsection 7-1-2 would read as follows:

"Any person duly appointed to the Finance Committee shall take up the duties of the office upon the adjournment <u>sine die</u> of the Annual Town Meeting, *after having* been sworn to the faithful performance of *the* duties *of the office* by the Town Clerk."

Under Chapter 7 FINANCIAL PROVISIONS AND PROCEDURES Section 7-1 <u>Finance</u> <u>Committee</u> subsection 7-1-3 by deleting the comma after the word "immediately" and by deleting the words "provided that he shall have first" and inserting in place thereof the words "after being" by deleting the word "his" and inserting in place thereof the word "the" and by inserting the words "of the office" after the word "duties" so that subsection 7-1-3 would read as follows:

"Vacancies in the Finance Committee shall be filled by the Moderator within thirty days on an interim basis. Such appointments shall be approved by vote of the next Special or Annual Town Meeting. Any person appointed to fill out an unexpired term shall take up the duties immediately *after being* sworn to the faithful performance of *the* duties *of the office* by the Town Clerk."

Under Chapter 8 APPOINTED TOWN BOARDS Section 8-3 Board of Assessors subsection 8-3-1 by deleting the word "his" before the word "full" and by deleting the word "his" and inserting in place thereof the word "the" before the word "office" so that 8-3-1 would read as follows:

"A Board of Assessors of three members shall be appointed by the Board of Selectmen for three-year overlapping terms. Two members shall serve part-time; the third shall devote full working time to the duties of the office, and shall be professionally qualified for *the* duties of the office, as required by General Law."

Under Chapter 8 APPOINTED TOWN BOARDS Section 8-10 <u>Town Boards, Commissions and</u> <u>Committees</u> subsection 8-10-1 by deleting the word "chairman" and inserting in place thereof the words "presiding officer" so that subsection 8-10-1 would read as follows:

"All boards, commissions and committees of the Town shall organize annually and elect a *presiding officer* and other necessary officers, establish a quorum requirement for their meetings in accordance with General Law, adopt rules of procedure and voting, and maintain a journal of proceedings, copies of which shall be a public record and filed regularly with the Town Clerk."

BOARD OF SELECTMEN RECOMMENDS 5-0

2/3 voice vote as printed

ARTICLE 22. To see if the Town will vote to adopt an order proposing the following amendments to the Wellfleet Home Rule Charter:

Under Chapter 1. TOWN INCORPORATION, FORM OF GOVERNMENT, AND POWERS by adding a new Section labeled 1-8 <u>Continuation in Office</u> with a subsection labeled 1-8-1 to read as follows:

"Whenever an amendment to the Charter is adopted that changes the eligibility to hold an elected or appointed position or imposes new conditions upon the holder of a position, the incumbent may continue to serve in that position until completion of the incumbent's current term of office and may run or be appointed for consecutive subsequent terms under the conditions that were in effect when the incumbent was sworn to the position."

Under Chapter 3. BOARD OF SELECTMEN Section 3-7 <u>Prohibitions</u> subsection 3-7-2 by deleting the period after the word "authority" and inserting the words "and shall not concurrently hold any other position in the Town for which that person receives compensation." so that subsection 3-7-2 would read as follows:

"Members of the Board of Selectmen shall be ineligible to serve on appointive Town boards established by this Charter or Bylaw to which the Board of Selectmen is the appointive authority *and shall not concurrently hold any other position in the Town for which that person receives compensation.*"

BOARD OF SELECTMEN DOES NOT RECOMMEND 3-2

Loses by a voice vote

ARTICLE 23. To see if the Town will vote to adopt an order proposing the following amendments to the Wellfleet Home Rule Charter:

Under Chapter 2. TOWN MEETING Section 2-2 <u>Presiding Officer</u> subsection 2-2-2 by deleting the phrase "Robert's Rules of Order" and inserting in place thereof the words "Town Meeting Time" so that subsection 2-2-2 would read as follows:

"The Moderator shall enforce procedural rules in accordance with General Law, this Charter, Bylaw, and *Town Meeting Time*."

Under Chapter 2. TOWN MEETING Section 2-7 <u>Procedures</u> subsection 2-7-6 by deleting the phrase "Robert's Rules of Order" and inserting in place thereof the words "Town Meeting Time" so that subsection 2-7-6 would read as follows:

"In all procedural matters, the Town Meeting shall follow and the Moderator shall enforce rules of order as provided by General Law, this Charter, Bylaw, and *Town Meeting Time*."

Under Chapter 2. TOWN MEETING Section 2-4 <u>Initiative</u> subsection 2-4-2 by deleting the words "forty-five" and inserting in place thereof the word "thirty-five" so that subsection 2-4-2 would read as follows:

"The written petitions submitted under Section 2-4-1 shall be submitted prior to March 1 in the case of the annual Town Meeting, and at least *thirty-five* days prior to the announced date of any Special Town Meeting."

Under Chapter 2. TOWN MEETING Section 2-5 <u>Powers and Responsibilities</u> by adding a new subsection labeled 2-5-4 to read as follows:

"The Town Meeting shall consider all articles on the Warrant."

BOARD OF SELECTMEN RECOMMEND 5-0

Unanimous voice vote as printed

ARTICLE 24. To see if the Town will vote to adopt an order proposing the following amendments to the Wellfleet Home Rule Charter:

Under Chapter 4. OTHER ELECTED TOWN BOARDS AND OFFICERS Section 4-3 <u>Duties</u> <u>of Elected Boards and Officers</u> subsection 4-3-1 by inserting the words "designated in 4-2-1" after the words "Town officers" and by inserting the words "designated in 4-1-1" after the word "boards" and by inserting a colon and (a) after the word "shall" and by inserting a new subparagraph (b) containing the words "Provide all information requested by the Town Administrator and Finance Committee relating to the preparation of the annual operating budget, capital budget and the Capital Improvement Plan;" and insert a new subparagraph (c) containing the sentence "The Cemetery Commission, Moderator, and Constables shall be exempt from the requirements of 4-3-1 (b)." so that subsection 4-3-1 would read as follows:

"In addition to the powers and duties prescribed by General Law, this Charter and Bylaw, elected Town officers *designated in 4-2-1* and boards *designated in 4-1-1*, other than the Selectmen, having independent authority to make appointments to paid positions shall:

- (a) Cause to be written, approve, sign, and file with the Town Administrator job descriptions of all paid positions under their direction;
- (b) Provide all information requested by the Town Administrator and Finance Committee relating to the preparation of the annual operating budget, capital budget and the Capital Improvement Plan;
- (c) The Cemetery Commission, Moderator and Constables shall be exempt from the

requirements of 4-3-1 (b)."

BOARD OF SELECTMEN RECOMMEND 5-0

Unanimous voice vote as read

ARTICLE 25. To see if the Town will vote to adopt an order proposing the following amendment to the Wellfleet Home Rule Charter:

Under Chapter 5. THE TOWN ADMINISTRATOR Section 5- 10 <u>Acting Town Administrator</u> subsection 5- 10-1 by deleting the final sentence which reads "The appointee shall be ineligible for appointment as Town Administrator." So that subsection 5-10-1 would read as follows:

"The Board of Selectmen may designate a Town employee or other person to exercise the rights and perform the duties of the Town Administrator during any vacancy caused by temporary absence, suspension, removal, resignation or death. The appointment shall be for a period not to exceed ninety days, and it may be renewed, in the case of suspension, removal, or resignation, only once for an additional period not to exceed ninety days." or do or act anything thereon."

BOARD OF SELECTMEN RECOMMEND 5-0

Unanimous voice vote as printed

ARTICLE 26. To see if the Town will vote to adopt an order proposing the following amendments to the Wellfleet Home Rule Charter:

Under Chapter 5. THE TOWN ADMINISTRATOR Section 5-7 <u>Department of Public Works</u> subsection 5-7-2 subparagraph (h) by deleting the current wording which reads "the design, construction, operation, and maintenance of all water facilities when such facilities are developed;" and inserting new wording as below so that subsection 5-7-2 paragraph (h) would read as follows:

5-7-2 The Department of Public Works shall be responsible for:

(h) "implementing the policies developed by the Board of Water Commissioners, performing functions required by the Rules and Regulations for all Wellfleet Municipal Water Systems established pursuant to 8-8-3, routine operation and maintenance and other functions related to the Municipal Water Systems of the Town as directed by the Board of Water Commissioners pursuant to 8-8-4;"

Under Chapter 8 APPOINTED TOWN BOARDS Section 8-8 <u>Water Commissioners</u> subsection 8-8-2 by deleting the words "exercise such powers and duties as prescribed by General Laws, this Charter, and Bylaw" and insert in place thereof the words "have charge and control of all Wellfleet Municipal Water Systems subject to the lawful bylaws and requirements approved by affirmative vote of the Town Meeting." and by inserting the following sentence thereafter "The Board of Water Commissioners shall have all the powers, responsibilities and authority granted by M.G.L. Chapters 40 and 41 and relevant regulations contained in the Code of Massachusetts Regulations to Board of Selectmen acting as Water Commissioners shall not have the powers of eminent domain nor enter into contracts." so that subsection 8-8-2 would read as follows:

"The Board of Water Commissioners shall have charge and control of all Wellfleet Municipal Water Systems subject to the lawful bylaws and requirements approved by affirmative vote of the Town Meeting. The Board of Water Commissioners shall have all the powers, responsibilities and authority granted by M.G.L. Chapters 40 and 41 and relevant regulations contained in the Code of Massachusetts Regulations to Board of Selectmen acting as Water Commissioners or to elected Board of Water Commissioners except that the Board of Water Commissioners shall not have the powers of eminent domain nor enter into contracts."

Under Chapter 8 APPOINTED TOWN BOARDS Section 8-8 <u>Water Commissioners</u> by adding a new subsection labeled 8-8-3 to read as follows:

"The Board of Water Commissioners shall establish and maintain the rules, regulations and policies of the Town's Municipal Water Systems."

Under Chapter 8 APPOINTED TOWN BOARDS Section 8-8 <u>Water Commissioners</u> by adding a new subsection labeled 8-8-4 to read as follows:

"The Board of Water Commissioners shall develop policies for all Wellfleet Municipal Water Systems and after consultation with the Town Administrator and the DPW Director provide direction to the Department of Public Works relating to the Town's Municipal Water Systems through the Town Administrator."

Under Chapter 8 APPOINTED TOWN BOARDS Section 8-8 <u>Water Commissioners</u> by adding a new subsection labeled 8-8-5 to read as follows:

"Notwithstanding the provisions of paragraph 5-3-2 (h) of this Charter, except under emergency conditions, no contract relating to the Town's Municipal Water Systems shall be executed without prior approval of the Board of Water Commissioners."

Under Chapter 8 APPOINTED TOWN BOARDS Section 8-8 <u>Water Commissioners</u> by adding a new subsection labeled 8-8-6 to read as follows:

"The Board of Water Commissioners shall:

- (a) correspond with Federal, state or county agencies relating to the Town's Municipal Water Systems unless prohibited by contractual or statutory provisions;
- (b) review all other correspondence with Federal, state or county agencies relating to the Town's Municipal Water Systems;
- (c) receive copies of all correspondence from these agencies relating to the Town's Municipal Water Systems as soon as they are received by any Town official, board, commission or committee.

Correspondence from the Board of Health is exempt from these provisions."

Under Chapter 8 APPOINTED TOWN BOARDS Section 8-8 <u>Water Commissioners</u> by adding a new subsection labeled 8-8-7 to read as follows:

"The Board of Water Commissioners shall be responsible for long range planning for the provision of municipal water services. The Board shall prepare any long range plans for Wellfleet Municipal Water Systems required by the Massachusetts Department of Environmental Protection. The Board of Water Commissioners shall consult with the Board of Selectmen, the Board of Health, the Conservation Commission, the Planning Board and the Town Administrator in the preparation of any long range plans. Any such plans shall be filed with the Town Clerk. Any costs relating to the preparation of these plans may be included in the operating costs of the Wellfleet Municipal Water Systems or the Board may request a corresponding appropriation from the Town Meeting."

BOARD OF SELECTMEN RECOMMEND 5-0 Unanimous voice vote as printed

ARTICLE 27. To see if the Town will vote to adopt an order proposing the following amendments to the Wellfleet Home Rule Charter:

Under Chapter 7. FINANCIAL PROVISIONS AND PROCEDURES Section 7-1 <u>Finance</u> <u>Committee</u> subsection 7-1-1 by inserting the words "and two alternates" after the words "nine members" and by deleting the sentence "Three members, at least, shall be residents of each postal district of the Town." and inserting in place thereof the following sentences "The chair of the Committee may designate any alternate member to sit on the Committee in case of absence, inability to act or conflict of interest on the part of any member thereof, or in the event of a vacancy on the Committee until said vacancy is filled. Alternates may serve on working groups established by the Finance Committee for any legal purpose." so that subsection 7-1-1 would read as follows:

"A Finance Committee of nine members *and two alternates* shall be appointed by the Moderator for three-year overlapping terms with the approval by vote of the Town Meeting. *The chair of the Committee may designate any alternate member to sit on the Committee in case of absence, inability to act or conflict of interest on the part of any member thereof, or in the event of a vacancy on the Committee until said vacancy is filled. Alternates may serve on working groups established by the Finance Committee for any legal purpose.*"

Under Chapter 7 FINANCIAL PROVISIONS AND PROCEDURES Section 7-2 <u>Submission of</u> <u>Budget and Budget Message</u> subsection 7-2-1 by deleting the words "tenth day of January" and inserting in place thereof the words "first of October", by inserting the words "prepare and" after the word "shall" and by inserting the following sentences at the end of the subsection "The policy statement shall be sent to all other officials responsible for preparing budget requests. A copy of the statement shall be filed with the Town Clerk." so that subsection 7-2-1 would read as follows: "On or before the *first of October* of each year, the Board of Selectmen shall *prepare and* issue a policy statement relating to the budget for the ensuing Fiscal Year. The statement shall establish the outer limits of possible budget growth for all municipal departments. *The policy statement shall be sent to all other officials responsible for preparing budget requests. A copy of the statement shall be filed with the Town Clerk.*"

Under Chapter 7 FINANCIAL PROVISIONS AND PROCEDURES Section 7-2 <u>Submission of</u> <u>Budget and Budget Message</u> subsection 7-2-2 by deleting the words "At least one hundred and twenty days prior to the scheduled date of" and inserting in place thereof the words "Not later than the 15th of December preceding" and by inserting the words "and the Finance Committee" after the word "Selectmen" so that subsection 7-2-2 would read as follows:

"*Not later than the 15th of December preceding* the Annual Town Meeting, the Town Administrator shall submit to the Board of Selectmen *and the Finance Committee* a comprehensive budget for all Town functions for the ensuing Fiscal Year and an accompanying budget message, unless otherwise provided by General Law or Bylaw."

Under Chapter 7 FINANCIAL PROVISIONS AND PROCEDURES Section 7-2 <u>Submission of</u> <u>Budget and Budget Message</u> subsection 7-2-3 by inserting the words "and shall be filed with the Town Clerk when issued" after the word "programs" so that subsection 7-2-3 would read as follows:

"The message shall explain the budget both in fiscal terms and in terms of work programs *and shall be filed with the Town Clerk when issued*. It shall:

- (a) outline the proposed financial policies of the Town for the ensuing Fiscal Year;
- (b) describe the important features of the budget;
- (c) indicate any major changes from the current year in financial policies, expenditures, and revenues, together with the reasons for such changes;
- (d) summarize the Town's debt position;
- (e) include such other material as may be deemed appropriate."

Under Chapter 7 FINANCIAL PROVISIONS AND PROCEDURES Section 7-3 <u>Action on</u> <u>Proposed Budget</u> by adding a new subsection labeled 7-3-3 to read as follows:

"The Board of Selectmen and the Finance Committee shall hold joint public meetings to review budget requests with department heads."

Under Chapter 7 FINANCIAL PROVISIONS AND PROCEDURES Section 7-5 <u>Capital</u> <u>Improvement Plan</u> subsection 7-5-1 by inserting the word "Town" before the word "Administrator", by inserting after the word "shall" a comma and the words "after consultation with members or alternates of the Finance Committee," and by inserting after the word "Plan" the words "in a form approved by the Finance Committee, consistent with standards established by the Finance Committee and shall include information requested by the Finance Committee." and by deleting the word "which" and inserting in place thereof the words "The Plan" so that subsection 7-5-1 would read as follows:

"The Town Administrator shall, after consultation with members or alternates of the Finance Committee, prepare a five-year Capital Improvement Plan in a form approved by the Finance Committee, consistent with standards established by the Finance Committee and shall include information requested by the Finance Committee. The Plan shall include:

(a) a clear summary of its contents;

- (b) a list of all Capital Improvements proposed to be undertaken during the next five fiscal years, together with supporting data;
- (c) cost estimates, methods of financing, and recommended time schedules;
- (d) the estimated annual cost of operating and maintaining the facilities to be constructed or acquired. The information may be revised and shall be extended each year with regard to Capital Improvements pending or in the process of construction or acquisition."

Under Chapter 7 FINANCIAL PROVISIONS AND PROCEDURES Section 7-5 <u>Capital</u> <u>Improvement Plan</u> subsection 7-5-2 by inserting the words "the Finance Committee and" after the word "submitted to", by deleting the words "at least one hundred and fifty days prior to the date of" and inserting in place thereof the words "not later than the 15th of November preceding" and by deleting the sentence "The Board shall thereon act within thirty days and shall then submit it to the Finance Committee, which shall issue its recommendations as part of the Town Meeting Warrant as per Section 7-3-2." and inserting in place thereof the following sentences "Within thirty days the Finance Committee shall prepare and submit a report and its recommendations on the Capital Improvement Plan to the Town Administrator and the Board of Selectmen. A copy of the report shall be filed with the Town Clerk." so that subsection 7-5-2 would read as follows:

"The Capital Improvement Plan shall be submitted to *the Finance Committee and* the Board of Selectmen *not later than the 15th of November preceding* the Annual Town Meeting. *Within thirty days the Finance Committee shall prepare and submit a report and its recommendations on the Capital Improvement Plan to the Town Administrator and the Board of Selectmen. A copy of the report shall be filed with the Town Clerk.*"

FINANCE COMMITTEE RECOMMENDS 7-0 BOARD OF SELECTMEN RECOMMEND 5-0

Unanimous voice vote as printed

ARTICLE 28. To see if the Town will vote to adopt an order proposing the following amendment to the Wellfleet Home Rule Charter:

Under Chapter 8 APPOINTED TOWN BOARDS Section 8-10 <u>Town Boards, Commissions and</u> <u>Committees</u> subsection 8-10-7 by inserting the words "or the Board of Water Commissioners" after the word "Appeals" so that subsection 8-10-7 would read as follows:

"No person shall serve simultaneously as a member of more than one of the following Town Boards: Conservation Commission, Board of Health, Planning Board, Personnel Board, Zoning Board of Appeals *or the Board of Water Commissioners*." or do or act anything thereon."

BOARD OF SELECTMEN RECOMMEND 5-0

Unanimous voice vote

ARTICLE 29. To see if the Town will vote to adopt an order proposing the following amendments to the Wellfleet Home Rule Charter:

Under Chapter 3. BOARD OF SELECTMEN Section 3-6 <u>Powers of Appointment</u> subsection 3-6-1 by deleting the period after the words "Fire Chief" and inserting in place thereof a semicolon and by inserting a new subparagraph (f) containing the words "a Herring Warden;" and (g) containing the words "an Assistant Town Administrator who shall be one of the candidates recommended by the Town Administrator and shall be under the supervision of the Town Administrator" so that subsection 3-6-1 would read as follows:

"The Board of Selectmen shall have the power to appoint:

- (a) a Town Administrator as provided in Chapter five;
- (b) a Town Counsel;
- (c) a Police Chief;
- (d) a Shellfish Constable;
- (e) a Fire Chief;
- (f) *a Herring Warden*;
- (g) an Assistant Town Administrator who shall be one of the candidates recommended by the Town Administrator and shall be under the supervision of the Town Administrator;

BOARD OF SELECTMEN RECOMMEND 5-0

Unanimous voice vote as printed

A vote of thanks to the Charter Review committee was acknowledged by the Town Meeting.

ARTICLE 30. To see if the Town will vote to grant an easement appurtenant to and for the benefit of land now owned by Jeffrey Bruno, known as 55 Seventh Street and shown on Assessors Map 40 as Parcel 143, for the purposes of construction, maintenance, repair and replacement of a rock revetment upon land of the Town located on the western shore of Lieutenant's Island off Second Avenue, more particularly shown on Assessors Map 40 as Parcels 175 and 181.

BOARD OF SELECTMEN RECOMMENDS 5-0

CONSERVATION COMMISSION RECOMMENDS 7-0 COASTAL & POND ACCESS COMMITTEE RECOMMENDS 3-0

Unanimous voice vote as printed

ARTICLE 31. To see if the Town will vote to grant an easement appurtenant to and for the benefit of land now owned by Livingston Wright and Margaret Cumbie, know as 312 Main Street and shown on Assessors Map 14 as Parcel 1.1, for the purposes of, maintenance, repair and placement of a set of brick stairs upon the land of the Town located on the western side of the Town Hall parking lot, more particularly shown on Assessors Map 15 as Parcel 52.

BOARD OF SELECTMEN RECOMMENDS 5-0

2/3 Voice vote as printed

Ben Zehnder takes the chair at this time as Moderator..

ARTICLE 32. To see if the Town will vote to grant an easement appurtenant to and for the benefit of land now owned by Scott, David and Todd Barry, know as 316 Main Street and shown on Assessors Map 14 as Parcel 1, for the purposes of maintenance, repair and placement of a set of brick stairs upon the land of the Town located on the western side of the Town Hall parking lot, more particularly shown on Assessors Map 15 as Parcel 52.

BOARD OF SELECTMEN RECOMMENDS 5-0

2/3 Voice vote as printed

Harry Terkanian resumes the chair as Moderator

ARTICLE 33. To see if the Town will vote to transfer from the Board of Selectmen for general municipal purposes to the Conservation Commission for conservation purposes pursuant to MGL c.40 §8C the property located off Ridge Avenue being described as approximately 0.68 acres of land shown on Assessor's Map 29 as Lots 418, 502 and 504 and being described in deeds recorded within Barnstable County Registry of Deeds as Book 16102, Page 155, Book 14040, Page 227 and Book 14040, Page 228, respectively, and further to direct the Town Clerk to record an attested copy of the vote of this Article with Barnstable County Registry of Deeds.

BOARD OF SELECTMEN RECOMMENDS 5-0 CONSERVATION COMMISSION RECOMMENDS 7-0 PLANNING BOARD RECOMMENDS 5-0

2/3 Voice vote as printed

ARTICLE 34. To see if the Town will vote to transfer the care, custody and control of the parcel of land described below from the Board of Selectmen for general municipal purposes to the Board of Selectmen for the purpose of conveyance for the purpose of a community/cultural center and to authorize the Board of Selectmen to convey a fee simple interest in a portion of the parcel of town owned land, the former church sanctuary and vestry, located at 335 Main Street, shown as Assessors Map 14, Parcel 173 and being a part of Parcel 173 described in the deed recorded with Barnstable County Registry of Deeds in Book 14142, Page 238, containing 4,300 square feet, more or less, upon such terms and conditions and for such consideration, which may be nominal, as approved by the Board.

BOARD OF SELECTMEN RECOMMENDS 5-0 FINANCE COMMITTEE RECOMMENDS 6-0 335 MAIN STREET COMMITTEE RECOMMENDS 7-1 PLANNING BOARD RECOMMENDS 6-0

2/3 Voice vote as printed

ARTICLE 35. To see if the town will vote to raise and appropriate and/or transfer from available funds the sum of two thousand five hundred and 00/100 (\$2500.00) dollars to finance operational costs relative to the operation of the Juice Bar for Wellfleet students from the Nauset Regional School District and to authorize the Board of Selectmen to enter into a contract and expend such funds for this purpose, or to take any other action relative thereto. The Juice Bar, a substance free alternative for teens of the Nauset region located in Orleans, is operated and managed by the Nauset Together We Can Prevention Council, Inc., a non-profit organization.

BOARD OF SELECTMEN RECOMMENDS 3-2 FINANCE COMMITTEE HAS NO RECOMMENDATION

Motion to consider article for lack of recommendation passes by a 2/3 vote.

Voice vote to transfer from Free Cash \$2,500 for the purpose of the article

ARTICLE 36. To hear reports of the Selectmen, Town Officers, and all other Committees and to act thereon.

BOARD OF SELECTMEN RECOMMEND 5-0

Voice vote as printed

ARTICLE 37. To act on any other business which may legally come before the meeting.

BOARD OF SELECTMEN RECOMMEND 5-0

At this time the Moderator made the following appointments to the Finance Committee:

Berta BruinoogeATM 2010Patricia FoleyATM 2010Sylvia SmithATM 2010Motion to approve the appointments passed by a Unanimous voice vote.

Unanimous voice vote as printed

There being no further business a motion to adjourn passed by a Voice vote at 10:10pm.

Attest:

Dawn E. Rickman

Town Clerk/Treasurer

ANNUAL TOWN ELECTION Monday, April 30, 2007

The polls were opened at 12 Noon by the Warden in accordance with the Warrant. The ballot box read 0000. The box jammed at 12:20pm and again at 2:40pm when a ballot ripped. The box was emptied reading 294. The box was opened at 4:00pm reading 400. The box was opened at 5:30pm reading 507. The polls were closed at 7:00pm reading 598. This represented 24% of 2,451 voters. Workers included: Alfred Hill – Warden, Barbara Atwood – Clerk, Ann Fox, Ruth Ann Dykeman, Phyllis Hill and Barbara Stevens – Inspectors, Frauke Rosenthal – Constable, Eleanor Hazen, Marilee Frazier, Susan Gauthier, Ruth Marriott, Sheila Paine, Ellen Ishkanian, Carol Smith, and Judith Rhodes – Counters, Barbara Souther and Frances Hartswick – Talliers.

MODERATOR – One position, one year Harry S. Terkanian (Incumbent) Write ins Blanks	542 3 53
SELECTMEN – Two positions, three years Jerry Houk (Incumbent) Michael May (Incumbent)	468 499
TOWN CLERK/TREASURER – One position, three Dawn E. Rickman (Incumbent) Write ins Blanks	ee years 526 3 69
TOWN COLLECTOR – One position, three years Marianne L. Nickerson (Incumbent) Jeanne M. Maclauchlan	465 133
WELLFLEET SCHOOL COMMITTEE – One por	sition, three years
Margaret Ward-Donoghue (Incumbent)	504
Blanks	94
REGIONAL SCHOOL COMMITTEE – One posit	ion, three years
Jonathan M. Porteus	520
Blanks	78
CEMETERY COMMISSIONER – One position, th	nree years
Bonnie Robicheau	525
Blanks	73
WELLFLEET LIBRARY TRUSTEES – Two posit	tions, three years
Diane K. Reynolds (Incumbent)	507
Margaret Stolnacke (Incumbent)	524
Blanks	24
CONSTABLES – Two positions, three years Charles E. Frazier (Incumbent) Michael S. Parlante – write in	519 13
HOUSING AUTHORITY – One position, five year	rs
Elaine R. McIlroy (Incumbent)	524
Blanks	74
HOUSING AUTHORITY – One position, two year	rs
Judy Parris Taylor (Incumbent)	514
Write ins	3
Blanks	81

QUESTION 1. Shall the Town of Wellfleet be allowed to exempt from the provisions of Proposition 2 $\frac{1}{2}$ so-called, the amounts required to pay for bonds or notes issued by the Town in order to pay for a new generator for the Council on Aging Building?

	Yes	291
	No	269
Moot – IP at Town Meeting	Blanks	38

QUESTION 2. Shall the Town of Wellfleet be allowed to assess an additional \$110,000 in real estate and personal property taxes for the purpose of funding the Estuaries Project for the fiscal year beginning July first, two thousand and seven?

Yes	329
No	245
Blanks	24

QUESTION 3. Shall the Town of Wellfleet be allowed to exempt from the provisions of Proposition 2 $\frac{1}{2}$ so-called, the amounts required to pay for bonds or notes issued by the Town in order to pay for a new street sweeper authorized at Town Meeting in April 2006?

Yes 275 No 294 Blanks 29

QUESTION 4. Shall the Town of Wellfleet be allowed to exempt from the provisions of Proposition 2 $\frac{1}{2}$ so-called, the amounts required to pay for bonds or notes issued by the Town in order to pay for the design of a new Fire Station?

Yes 314 No 264 Blanks 20

Attest:

Dawn E. Rickman Town Clerk/Treasurer