

**September 9, 2015**

**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, SEPTEMBER 9, 2015  
Waquoit Meeting Room  
Mashpee Town Hall**

**5:30 p.m. – Convene Meeting in Open Session**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**EXECUTIVE SESSION**

To discuss strategy in preparation for contract negotiations with the Police Chief, whereas discussion of these matters in open session would have a detrimental effect on the bargaining position of the Town, and to reconvene in open session.

**APPOINTMENTS & HEARINGS**

- 1) Public comment

**NEW BUSINESS**

- Ratification of contract, Police Chief – **Possible Vote**
- Review additional articles proposed for Fall Annual Town Meeting – **Vote Required**

**OLD BUSINESS**

- 1) Review and execution of the October 2015 Annual Town Meeting Warrant – **Vote Required**

**ADDITIONAL TOPICS**

(This space is reserved for topics that the Chairman did not reasonably anticipate would be discussed.)

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Present: Selectman Cahalane, Selectman Sherman, Selectman Gottlieb,  
Selectman O'Hara, Selectman Cotton (remote participation)  
Town Manager Rodney C. Collins  
Assistant Town Manager Tom Mayo

Meeting Called to Order by Chairman Cahalane at 5:30 p.m.  
Mashpee Town Hall, Waquoit Meeting Room

In accordance with Policy No. 63 Town Board Remote Participation Policy, Chairman Cahalane announced that Selectmen John Cotton would be participating remotely due to geographic distance.

**EXECUTIVE SESSION**

**Motion made by Selectman Gottlieb to enter into Executive Session for the purpose of discussing strategy in preparation for contract negotiations with the Police Chief, whereas discussion of these matters in Open Session would have a detrimental effect on the bargaining position of the Town, and to reconvene thereafter in Open Session.**

**Motion seconded by O'Hara.**

**VOTE: 4-0.**

**Roll Call Vote:**

<b>Selectman Cahalane, yes</b>	<b>Selectman Sherman, absent for vote</b>
<b>Selectman Gottlieb, yes</b>	<b>Selectman O'Hara, yes</b>
<b>Selectman Cotton, yes</b>	<b>Opposed, none</b>

Respectfully submitted,

Kathleen M. Soares  
Secretary to the Board of Selectmen

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Meeting re-convened: 5:38 p.m.  
Selectman Sherman present.

APPOINTMENTS & HEARINGS:

Public Comment: None at this time.

NEW BUSINESS:

Ratification of Contract, Police Chief:

**Motion made by Selectman Gottlieb to ratify the Agreement between the Town of Mashpee and Scott W. Carline, Police Chief and authorize the Town Manager and Board of Selectmen to execute said contract on behalf of the Town of Mashpee.**

**Motion seconded by Selectman O'Hara.**

**VOTE: Unanimous. 5-0.**

**Roll Call Vote:**

<b>Selectman Cahalane, yes</b>	<b>Selectman Sherman, yes</b>
<b>Selectman Gottlieb, yes</b>	<b>Selectman O'Hara, yes</b>
<b>Selectman Cotton, yes</b>	<b>Opposed, none</b>

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NEW BUSINESS:

Review Additional Articles Proposed for Fall Annual Town Meeting:

The Board of Selectmen reviewed the additional articles planned for the October 2015 Town Meeting warrant. For informational purposes, the Chairman of the Board of Selectmen read aloud the proposed articles into the record. Although the deadline to submit articles for the fall warrant has passed, the Selectmen have the ability to include or remove warrant articles prior to the posting of the warrant deadline. The following articles were given consideration for placement on the October warrant;

Article 1: To create the Historical Commission Revolving Account.

This provision would enable the Historical Committee to fund the account with revenues received from the sale of books related to the History of the Town of Mashpee. Funds would be used to further the operations of the Historical Commission programs and services. Expenditures from this account shall be limited to \$10,000 for FY2016.

This article has been reviewed by the Finance Director and Town Counsel without objection.

**Motion made by Selectman Cotton to include and recommend Article 1 for placement on the October 2015 Town Meeting warrant.**

**Motion seconded by Selectman O'Hara.**

**VOTE: Unanimous. 5-0.**

**Roll Call Vote:**

<b>Selectman Cahalane, yes</b>	<b>Selectman Sherman, yes</b>
<b>Selectman Gottlieb, yes</b>	<b>Selectman O'Hara, yes</b>
<b>Selectman Cotton, yes</b>	<b>Opposed, none</b>

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**NEW BUSINESS:**

**Review Additional Articles Proposed for Fall Annual Town Meeting: (continued)**

o appropriate \$350,000 from the Overlay Surplus to the Town Hall Repairs and Maintenance Account for the purpose of making improvements, including the purchase of various furnishing for the Archives building, the Department of Natural Resources and Town Hall.

Rodney Collins, Town Manager indicated he is awaiting state bid quotations, and the actual cost of improvements would most likely derive under budget assumptions. Funding for the non-structural and much-needed items would be obtained from the release of Overlay Surplus funding. Approval of this appropriation would support the replacement of worn, antiquated furnishings, some of which were previously donated. Additional items include the purchase of fire proof safes, shelving and materials which would assist in the preservation and protection of archival documents from environmental factors.

ussion followed with respect to utilizing the capital budget as an avenue for this type of expenditure. Capital items greater than \$25,000 usually originate from the capital improvement program budget. There was also concern regarding the funding recently expended for the renovation and protection of the Archives building. It was explained the refurbishment would provide a tremendous boost to morale, and with respect to the Archives, improvements are slated for the storage of items in the basement area which was not included in the restoration project.

is agreed the Town Manager would provide the Board with a breakdown of expenditures proposed for the referenced departments and buildings for additional review.

**Motion made by Selectman Gottlieb to include and recommend Article 2 for placement on the October 2015 Town Meeting warrant.**

**Motion seconded by Selectman Cahalane.**

**VOTE: 4-1. Motion carries.**

**Roll Call Vote:**

<b>Selectman Cahalane, yes</b>	<b>Selectman Sherman, no</b>
<b>Selectman Gottlieb, yes</b>	<b>Selectman O'Hara, yes</b>
<b>Selectman Cotton, yes</b>	<b>Opposed, (1)</b>

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o create (2) full-time positions, Director of Natural Resources and Water Quality Control Monitoring Technician within the newly organized Department of Natural Resources. \$107,826.10 is required to fund the positions from mid-November to June 30, 2016, deriving from available free cash.

in the reorganization plan, Richard York, the Shellfish Constable would be promoted as Director of Natural Resources. This would create a vacancy in the Shellfish Constable position.

new Natural Resources Department would be instrumental in implementing the Shellfish and Water Quality Monitoring components of the Mashpee Comprehensive Wastewater and Nitrogen Management Plan in addition to protecting, preserving and enhancing the Town's natural resources including shellfish and finfish populations. project will enable the Town to continue with Phase I of the Town's long term planning for nitrogen reduction.

**Motion made by Selectman Gottlieb to include and recommend Article 3 for placement on the October 2015 Town Meeting warrant.**

**Motion seconded by Selectman O'Hara.**

**VOTE: Unanimous. 5-0.**

**Roll Call Vote:**

<b>Selectman Cahalane, yes</b>	<b>Selectman Sherman, yes</b>
<b>Selectman Gottlieb, yes</b>	<b>Selectman O'Hara, yes</b>
<b>Selectman Cotton, yes</b>	<b>Opposed, none</b>

Article 4: To appropriate funding for the position of Assistant Town Planner, \$53,175.71. This position previously created, would provide for the continuation of work on the Local Comprehensive Plan and other duties, and permit the Town Planner to perform work towards the implementation of the Mashpee Comprehensive Wastewater and Nitrogen Management Plan. To offset budgetary constraints, the \$20,000 part-time Sewer Commission Administrator was removed from the previous draft warrant.

**Motion made by Selectman O'Hara to include and recommend Article 4 for placement on the 2015 October Town Meeting warrant.**

**Motion seconded by Selectman Gottlieb.**

**VOTE: Unanimous. 5-0.**

**Roll Call Vote:**

<b>Selectman Cahalane, yes</b>	<b>Selectman Sherman, yes</b>
<b>Selectman Gottlieb, yes</b>	<b>Selectman O'Hara, yes</b>
<b>Selectman Cotton, yes</b>	<b>Opposed, none</b>

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Review Additional Articles Proposed for Fall Annual Town Meeting: (continued)

o appropriate \$250,000 to the Shellfish Propagation Account to purchase quahog and oyster seed and shell cultch for the 2016 initial phase of implementation of the shellfish component of the Mashpee Comprehensive Wastewater and Nitrogen Management Plan.

**Motion made by Selectman Sherman to include and recommend Article 5 for placement on the October 2015 Town Meeting warrant.**

**Motion seconded by Selectman Gottlieb.**

**VOTE: Unanimous. 5-0.**

**Roll Call Vote:**

<b>Selectman Cahalane, yes</b>	<b>Selectman Sherman, yes</b>
<b>Selectman Gottlieb, yes</b>	<b>Selectman O'Hara, yes</b>
<b>Selectman Cotton, yes</b>	<b>Opposed, none</b>

32,000 to the Department of Natural Resources to fund a Monitoring Contract with the University of Massachusetts Dartmouth for examining water quality associated with Shellfish Aquaculture in Popponesset Bay and Waquoit Bay and its effectiveness in reducing water column nutrient concentrations. This is the first year of a three-year analysis.

**Motion made by Selectman Gottlieb to include and recommend Article 6 for placement on the October 2015 Town Meeting warrant.**

**Motion seconded by Selectman O'Hara.**

**VOTE: Unanimous. 5-0.**

**Roll Call Vote:**

<b>Selectman Cahalane, yes</b>	<b>Selectman Sherman, yes</b>
<b>Selectman Gottlieb, yes</b>	<b>Selectman O'Hara, yes</b>
<b>Selectman Cotton, yes</b>	<b>Opposed, none</b>

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Review Additional Articles Proposed for Fall Annual Town Meeting: (continued)

and Distribution Project; Tax taking properties identified as Town-owned land to be developed into public access parks, affordable housing, waste water treatment facilities if needed in the future, selling a limited number of parcels, and permanently protecting land as open space under the care and custody of the Conservation Commission.

article is a result of a 9-month effort to designate uses for public lands in the possession of the Town for which no specific use has previously been designated.

1-depth discussion followed with respect to this regard. Acting under the Board of Selectmen, a working group spent considerable

time to delineate the tax taking parcels. There were several public hearings, and changes were made as a result of public outreach. It is deemed a comprehensive approach to develop uses for the 283 parcels of land, most of which would remain in its natural state.

ever, previous town meetings have opposed any change to the tax taking properties. It was recommended the Board gain further knowledge of the properties and their locations, and defer any action at this time.

**Motion made by Selectman Gottlieb to include and recommend Article 22 for placement on the October 2015 Town Meeting warrant.**

**Motion seconded by Selectman Cotton.**

**VOTE: 2-3. Motion does not carry.**

**Roll Call Vote:**

<b>Selectman Cahalane, no</b>	<b>Selectman Sherman, no</b>
<b>Selectman Gottlieb, yes</b>	<b>Selectman O'Hara, no</b>
<b>Selectman Cotton, yes</b>	<b>Opposed, (3)</b>

As the matter was debated, it was recommended the waste water component be included on the October Town Meeting warrant. It was noted that Mashpee's Comprehensive Wastewater and Nitrogen Management Plan identifies a number of parcels on the Land Distribution list as potential and future waste water site locations. It was also noted this article was previously identified individually on Draft #1 of the October warrant.

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Review Additional Articles Proposed for Fall Annual Town Meeting: (continued)

Article 20: Land Disposition Project - Waste Water Article:

**Motion made by Selectman Gottlieb to include and recommend the Waste Water Article as follows; To see if the Town will vote to authorize the Board of Selectmen to use Town-owned land identified with the Town of Mashpee Assessor's map-id designations 33-1, 33-2, 41-51, 42-17, 42-21, 34-2, 34-3, 33-3, 35-81, 35-82, 36-45, 47-26, 120-88, 45-68, 42-22, 28-88, 83-33A, 104-66, 76-120, for the purpose of developing waste water treatment facilities, and to authorize the Board of Selectmen to take such actions as they may deem necessary to implement this use, or take any other action relating thereto.**

**Submitted by the Board of Selectmen**

**Motion seconded by Selectmen Cotton.**

**VOTE: 5-0.**

**Roll Call Vote:**

<b>Selectman Cahalane, yes</b>	<b>Selectman Sherman, yes</b>
<b>Selectman Gottlieb, yes</b>	<b>Selectman O'Hara, yes</b>
<b>Selectman Cotton, yes</b>	<b>Opposed, none</b>

It was agreed that all parcels would be listed with addresses in the explanation following this article.

It was noted the Plan has been endorsed by the Sewer Commission.

It was also agreed the School Committee would be consulted regarding the properties to be held by the Board of Selectmen at the discretion of the Board of Selectmen relative to the development of waste water facilities. If there is opposition, the Board has the ability to indefinitely postpone the article on Town Meeting floor.

Review and Execution of the October 2015 Annual Town Meeting Warrant:

338,205 to the Information Technology Department Capital Account to fund a Digital Records Management System. To purchase and implement a Laserfiche Digital Records Management System to facilitate access to files, reduce storage space costs, and improve information security.

d DelVecchio, Information Technology Director was in attendance to review the project proposal with members of the Board of Selectmen. Mr. DelVecchio outlined the costs associated to the Phase I purchase which includes software and image data scanning.

The project is proposed to begin with Inspectional Services comprising of the Board of Health, the Building Department, Conservation Department and Planning Department.

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Review and Execution of the October 2015 Annual Town Meeting Warrant: (continued)

Article 9: Digital Records Management System (continued)

Implementing the Laserfiche server software with the Records Management Module receives certification with the Department of Defense records and Records Administration.

Mr. DelVecchio indicated that it is important to scan documents, certificates, and maps into digital form to increase access, security, and disaster recovery while eliminating document storage requirements. The program includes support and maintenance.

**Motion made by Selectman Gottlieb to endorse and recommend Article 9 for placement on the October 2015 Town Meeting warrant.**

**Motion seconded by Selectman Cotton.**

**VOTE: Unanimous. 5-0.**

**Roll Call Vote:**

<b>Selectman Cahalane, yes</b>	<b>Selectman Sherman, yes</b>
<b>Selectman Gottlieb, yes</b>	<b>Selectman O'Hara, yes</b>
<b>Selectman Cotton, yes</b>	<b>Opposed, none</b>

Article 1: Historical Commission Revolving Account, not to exceed \$10,000 in FY16.

**Motion made by Selectman Gottlieb to endorse and recommend Article 1 of the October 2015 Annual Town Meeting Warrant.**

**Motion seconded by Selectman O'Hara.**

**VOTE: Unanimous. 5-0.**

**Roll Call Vote:**

<b>Selectman Cahalane, yes</b>	<b>Selectman Sherman, yes</b>
<b>Selectman Gottlieb, yes</b>	<b>Selectman O'Hara, yes</b>
<b>Selectman Cotton, yes</b>	<b>Opposed, none</b>

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Review and Execution of the October 2015 Annual Town Meeting Warrant: (continued)

350,000 from the Overlay Surplus Account to Town Hall Repairs and Maintenance Account for the purpose of making improvements to Town Hall, the Department of Natural Resources, and Archives building.

**Motion made by Selectman Gottlieb to endorse and recommend Article 2 of the October 2015 Annual Town Meeting Warrant.**

**Motion seconded by Selectman Cahalane.**

**VOTE: Unanimous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

o create the positions of Director of Natural Resources and Water Quality Control Monitoring Technician, \$107,826.10.

**Motion made by Selectman Gottlieb to endorse and recommend Article 3 of the October 2015 Annual Town Meeting Warrant.**

**Motion seconded by Selectman Sherman.**

**VOTE: Unanimous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

Article 4: To fund the Assistant Town Planner position, \$53,175.71.

**Motion made by Selectman Gottlieb to endorse and recommend Article 4 of the October 2015 Annual Town Meeting Warrant.**

**Motion seconded by Selectman O'Hara.**

**VOTE: Unanimous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

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Review and Execution of the October 2015 Annual Town Meeting Warrant: (continued)

Article 5: \$250,000 to the Shellfish Propagation Account.

**Motion made by Selectman Sherman to endorse and recommend Article 5 of the October 2015 Annual Town Meeting Warrant.**

**Motion seconded by Selectman O'Hara.**

**VOTE: Unanimous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes

Selectman Cotton, yes      Opposed, none

o fund a Monitoring Contract with UMass Dartmouth, \$32,000 to the Department of Natural Resources.

**Motion made by Selectman Gottlieb to endorse and recommend Article 6 of the October 2015 Annual Town Meeting Warrant.**

**Motion seconded by Selectman O'Hara.**

**VOTE: Unanimous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

40,000 to the Accrued Benefits Account to cover costs associated to an employee retirement, and to replenish the account for possible future use.

**Motion made by Selectman O'Hara to endorse and recommend Article 7 of the October 2015 Annual Town Meeting Warrant.**

**Motion seconded by Selectman Gottlieb.**

**VOTE: Unanimous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

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Review and Execution of the October 2015 Annual Town Meeting Warrant: (continued)

35,000 to the Human Resources Consulting Account to conduct a salary compensation and job analysis.

is noted the Board approved a Compensation Study last year. The Board of Selectmen requested a copy of the analysis which was prepared by Warren Rutherford of The Executive Suite.

**by Selectman Gottlieb to include Article 8 with no recommendation for 2015 Annual Town Meeting Warrant.**

**led by Selectmen O'Hara.**

**Unanimous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

338,205 to the Information Technology Department Capital Account.

**by Selectman Gottlieb to endorse and recommend Article 9 on the October 2015 Annual Town Meeting Warrant.**

**led by Selectmen O'Hara.**

**Unanimous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

\$60,000 to the Kids Klub Enterprise Fund Capital Expense Account.

**by Selectman Sherman to endorse and recommend Article 10 on the Annual Town Meeting Warrant.**  
**led by Selectman O'Hara.**  
**Unanimous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

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Review and Execution of the October 2015 Annual Town Meeting Warrant: (continued)

\$100,000 to the Sewer Commission Facilities Study Account to fund the hiring of an engineering consultant to complete the necessary studies and analysis as well as preliminary design necessary for the connection of various properties to the existing Mashpee Commons and Wampanoag Village wastewater treatment plants.

It was agreed the article would be funded from free cash, and submitted by the Board of Selectmen.

**by Selectman Gottlieb to endorse and recommend Article 11 on the Town Meeting Warrant.**  
**led by Selectman O'Hara.**  
**Unanimous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

\$80,000 to the legal and engineering account to support the development of inter-municipal agreements with Falmouth, Sandwich and Barnstable regarding shared responsibility for the nutrient cleanup of Waquoit and Popponesset Bays consistent with the Section 208 Plan, and the negotiation and establishment of a Memorandum of Understanding and/or contracts for use of, acquisition of, and connection of additional properties to existing private wastewater treatment plants, and to develop and maintain permits and monitoring plans to ensure the Town is compliant.

This article is a re-draft and combines previous articles at a reduced cost. The distribution of funds shall be directly controlled by the Town Manager. It was agreed the article would be submitted by the Board of Selectmen.

**Motion made by Selectman Gottlieb to endorse and recommend Article 12 on the October 2015 October Town Meeting Warrant to be submitted by the Board of Selectmen.**

**Motion seconded by Selectman Cotton.**

**VOTE: Unanimous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

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165,000 from the Waterways Improvement Fund Account to the Waterways Dredging Account to cover costs associated with dredging 5,000 cubic yards of sediment from the Popponeset Approach Channel.

**Motion made by Selectman O'Hara to endorse and recommend Article 13 on the October 2015 October Town Meeting Warrant.**

**Motion seconded by Selectman Gottlieb.**

**VOTE: Unanimous. 5-0.**

**Roll Call Vote:**

<b>Selectman Cahalane, yes</b>	<b>Selectman Sherman, yes</b>
<b>Selectman Gottlieb, yes</b>	<b>Selectman O'Hara, yes</b>
<b>Selectman Cotton, yes</b>	<b>Opposed, none</b>

123,400 from the Waterways Improvement Fund Account to the Waterways Dredging Account to cover costs associated with dredging 2,600 cubic yards of sediment from the Popponeset Inner Channel.

**Motion made by Selectman O'Hara to endorse and recommend Article 14 on the October 2015 October Town Meeting Warrant.**

**Motion seconded by Selectman Gottlieb.**

**VOTE: Unanimous. 5-0.**

**Roll Call Vote:**

<b>Selectman Cahalane, yes</b>	<b>Selectman Sherman, yes</b>
<b>Selectman Gottlieb, yes</b>	<b>Selectman O'Hara, yes</b>
<b>Selectman Cotton, yes</b>	<b>Opposed, none</b>

120,000 from the Waterways Improvement Fund Account to the Waterways Equipment/Maintenance Account to cover the costs of channel markers, associated hardware, chains, anchors and miscellaneous equipment in need of replacement.

**by Selectman Gottlieb to endorse and recommend Article 15 on the Town Meeting Warrant.**

**led by Selectman O'Hara.**

**imous. 5-0.**

**Roll Call Vote:**

<b>Selectman Cahalane, yes</b>	<b>Selectman Sherman, yes</b>
<b>Selectman Gottlieb, yes</b>	<b>Selectman O'Hara, yes</b>
<b>Selectman Cotton, yes</b>	<b>Opposed, none</b>

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Review and Execution of the October 2015 Annual Town Meeting Warrant: (continued)

120,500 from the Waterways Improvement Fund Account to the Channel Permit Account to cover estimated costs associated to the Comprehensive Permit preparation.

**by Selectman Gottlieb to endorse and recommend Article 16 on the Annual Town Meeting Warrant.**

**led by Selectman Cotton.**

**imous. 5-0.**

**Roll Call Vote:**

<b>Selectman Cahalane, yes</b>	<b>Selectman Sherman, yes</b>
<b>Selectman Gottlieb, yes</b>	<b>Selectman O'Hara, yes</b>
<b>Selectman Cotton, yes</b>	<b>Opposed, none</b>

1754.89 from the Riverside Road Account to the Waterways Fund. All work has been completed on this project.

**by Selectman Gottlieb to endorse and recommend Article 17 on the Annual Town Meeting Warrant.**  
**led by Selectman Cotton.**  
**amous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

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14,000 from the Waterways Improvement Fund Account to the Channel Permit Account to cover legal and engineering expenses to include a new proposed Popponesset Approach Channel Design Permit to be added to the new Town Comprehensive Permit.

**by Selectman Gottlieb to endorse and recommend Article 18 on the Town Meeting Warrant.**  
**led by Selectman O'Hara.**  
**amous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

Article 19: Annual Community Preservation Fund article to set aside the FY16 10% Reserves.

**by Selectman Sherman to endorse and recommend Article 19 on the Town Meeting Warrant.**  
**led by Selectman O'Hara.**  
**amous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

Article 20: Designation of Public Lands

It was agreed that (1) Article only, relative to the development of Wastewater Treatment Facilities as previously voted to endorse

and recommend would be placed on the October 2015 Town Meeting Warrant listing the parcels with the addresses in the explanation.

Article 21, 22, 23: Zoning Bylaw Amendments as recommended and submitted by the Planning Board.

**by Selectman Gottlieb to endorse and recommend Article 21, 22, and 23  
r 2015 Town Meeting Warrant.  
led by Selectman O'Hara.  
imous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

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Review and Execution of the October 2015 Annual Town Meeting Warrant: (continued)

Article 24: To amend the bylaw to hold the Town Election on the third Tuesday in May.

**by Selectman Gottlieb to endorse and recommend Article 24  
r 2015 Town Meeting Warrant.  
led by Selectman O'Hara.  
imous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

Article 25: To amend the bylaw to not allow power loading at any public access ramp.

**by Selectman Gottlieb to endorse and recommend Article 25  
r 2015 Town Meeting Warrant.  
led by Selectman O'Hara.  
imous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

To authorize the acquisition of easements for access over private property abutting Tobisset Street and the Santuit Pond Preserve.

**by Selectman Gottlieb to endorse and recommend Article 26  
r 2015 Town Meeting Warrant.  
led by Selectman Cotton.  
imous. 5-0.**

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

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Review and Execution of the October 2015 Annual Town Meeting Warrant: (continued)

Article 27, 28, 29: Petition Articles

by Selectman Gottlieb to endorse and recommend Article 27, 28, and 29  
r 2015 Town Meeting Warrant.  
led by Selectman O'Hara.  
imous. 5-0.

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

Motion made by Selectman Gottlieb to close the October 2015 Annual Town Meeting Warrant, and approve and execute  
said document as amended.

Motion seconded by Selectman Cotton.

**VOTE:** Unanimous. 5-0.

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

Adjournment:

Motion made by Selectman Gottlieb to adjourn at 7:24 p.m.

Motion seconded by Selectman Cotton.

**VOTE:** Unanimous. 5-0.

**Roll Call Vote:**

Selectman Cahalane, yes	Selectman Sherman, yes
Selectman Gottlieb, yes	Selectman O'Hara, yes
Selectman Cotton, yes	Opposed, none

Respectfully submitted,

Kathleen M. Soares  
Secretary to the Board of Selectmen