

**Town of Mashpee
Special Town Meeting Warrant
Mashpee High School
Monday, May 2, 2011**

**Town Meeting convened at 7:16 PM
Voters Present-173
Quorum Required-100**

Barnstable, ss:

Greetings to the Constables of the Town,

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and summon the inhabitants of the Town of Mashpee who are qualified to vote in the elections to meet at the Mashpee High School on Monday, the 2nd day of May 2011 at 7:00 p.m. for the following purposes:

To act on the articles contained in the following Warrant.

Article 1

To see if the Town will vote to appropriate and transfer from available funds \$8,709.43 to pay previous fiscal year unpaid bills as follows:

University of Massachusetts - Dartmouth	\$8,400.00
Roche Bros.	200.35
Advanced Imaging Technologies, Inc.	109.08

or take any other action relating thereto.

Submitted by the Town Accountant

Explanation: This article is necessary to pay Fiscal Year 2010 bills received after the close of the fiscal year.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Selectman Theresa Cook.

Motion: I move the Town vote to appropriate and transfer \$8,709.43 from available funds to Departmental Unpaid Bill Accounts in the respective amounts itemized in Article 1, said funds to be distributed by the Town Accountant.

Motion passes unanimously at 7:18 PM.

Article 2

To see if the Town will vote to appropriate and transfer from available funds \$10,000 to the Human Resources Accrued Benefit Account, or take any other action relating thereto.

Submitted by the Human Resources Director

Explanation: This article is necessary to replenish the Human Resources Accrued Benefits Account.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Selectman John Cahalane.

Motion: I move the Town vote to appropriate and transfer \$10,000 from available funds to the Human Resources Accrued Benefits Account.

Motion passes unanimously at 7:18 PM

Article 3

To see if the Town will vote to appropriate and transfer from available funds \$75,712 to the Snow & Ice Account, or take any other action relating thereto.

Submitted by the Department of Public Works

Explanation: This article will fund the deficit in the Snow & Ice Account.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Selectman Michael Richardson.

Motion: I move the Town vote to appropriate and transfer \$75,712 from available funds to the Snow & Ice Account.

Motion passes unanimously at 7:19 PM

Article 4

To see if the Town will vote to appropriate and transfer from the Community Preservation Fund, in accordance with the provisions of M.G.L. Chapter 44B, §5, \$55,465 for the purposes of funding improvements for recreational usage and accessibility to the Pickerel Cove Recreation Area formerly known as Camp Vinhaven, including necessary costs and expenses related thereto, as recommended by the Community Preservation Committee, or take any other actions relating thereto.

Submitted by the Community Preservation Committee

Explanation: Funding for this article would derive from the Budgeted Reserve of the Community Preservation Committee to assist in the re-creation of a 2-acre playing field that will serve as a focal for summer day camp activities hosted by the Mashpee Recreation Department, and provide recreational open space for Mashpee residents and visitors to the parcel. The project also includes funding to improve access, establish a secondary parking area for 20 cars and create a low impact “car-top” canoe & kayak launch area, no trailers, non-motorized boats only to access Pickerel Cove. The total cost of the project is \$63,925. Grant funding if attained from the Massachusetts Office of Fishing and Boating Access (MFBA) will assist in the costs associated to the canoe/kayak launch area and offset Community Preservation Funding.

*The Community Preservation Committee voted 7-0 in support of the Pickerel Cove Recreation Area project to derive from the Community Preservation Budgeted Reserve.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 4-1.

Motion made by Selectman Wayne Taylor.

Motion: I move the Town vote to appropriate and transfer \$55,465 from the Community Preservation Fund Budgeted for Appropriation Reserve, in accordance with the provisions of M.G.L. Chapter 44B, §5, for the purposes of funding improvements for recreational usage and accessibility to the Pickerel Cove Recreation Area formerly known as Camp Vinhaven, including necessary costs and expenses related thereto, as recommended by the Community Preservation Committee.

Motion is defeated 52-yes 90-no at 7:27 PM.

Article 5

To see if the Town will vote to appropriate and transfer from the Community Preservation Fund, in accordance with the provisions of M.G.L. Chapter 44B, §5, \$200,000 for the purposes of funding the preservation and restoration of the Mashpee Archives, including necessary costs and expenses related thereto, as recommended by the Community Preservation Committee, or take any other actions relating thereto.

Submitted by the Community Preservation Committee

Explanation: This article seeks funding from the Community Preservation 10% Budgeted Historic Reserve Account to assist in the preservation and restoration of the Mashpee Archives, a Town building displaying and storing documents, records, photographs, maps and other artifacts collected from the Town's history. An important goal is to provide public access to these documents. Presently, the Archives building lacks ventilation and humidity control. The HVAC system is insufficient and water penetration has created a damp environment in the basement. There is evidence of mold in several locations. There is no sprinkler system. The windows are not sufficient nor air tight. The project jointly submitted by the Town, DPW and Historic Commission is contained in the Capital Needs Assessment. Work for the \$207,500 project includes engineering/design, HVAC/climate control, window replacement, a sprinkler/fire alarm system, basement waterproofing, roof drainage repair, an electrical upgrade, new archival storage and display units, and structural and accessibility improvements.

*The Community Preservation Committee voted 7-0 to support the Mashpee Archive preservation and restoration project to derive from the 10% Historic Reserve Account.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Selectman Carol Sherman.

Motion: I move the Town vote to appropriate and transfer \$200,000 from the Community Preservation Fund Historical Purposes Reserve, in accordance with the provisions of M.G.L. Chapter 44B, §5, for the

purpose of funding the preservation and restoration of the Mashpee Archives, including necessary costs and expenses related thereto, as recommended by the Community Preservation Committee.

Motion passes unanimously at 7:30PM

Article 6

To see if the Town will vote to appropriate and transfer from the Community Preservation Fund, in accordance with the provisions of M.G.L. Chapter 44B, §5, \$25,000 for the purposes of funding (1) one Habitat for Humanity of Cape Cod affordable home located at 12 Russell Road, Mashpee, including any necessary costs and expenses related thereto, as recommended by the Community Preservation Committee, or take any other action relating thereto.

Submitted by the Community Preservation Committee

Explanation: This article seeks funding from the Community Preservation 10% Affordable Housing reserve to assist in the construction of a three-bedroom home on land located at 12 Russell Road, Mashpee, to be acquired by Habitat for Humanity. The home would be deeded with an affordable housing deed restriction to maintain the home affordable in perpetuity, thereby permanently adding to the Town's affordable Subsidized Housing Inventory, and contributing to the Town's goal of achieving an affordable housing inventory of 10%.

*The Community Preservation Committee voted 4-3 to recommend the article to the May Town Meeting, stipulating that a comprehensive permit has been obtained from the Zoning Board of Appeals, and that the sum of \$25,000 in CPA funds would be used to assist in the construction only of the affordable home on 12 Russell Road. Said funds to derive from the 10% Affordable Housing Reserves may not be used for the land purchase.

The Board of Selectmen recommends approval by a vote of 4-1.

The Finance Committee recommends approval by a vote of 4-2 with 1 abstention.

Motion made by Selectman Theresa Cook.

Motion: I move the Town vote to appropriate and transfer \$25,000 from the Community Preservation Fund Affordable Housing Reserve, in accordance with the provisions of M.G.L. Chapter 44B, §5, for the purposes of funding one (1) Habitat for Humanity of Cape Cod affordable home located at 12 Russell Road, Mashpee, including any necessary costs and expenses related thereto, as recommended by the Community Preservation Committee, subject however to the issuance of a comprehensive permit by the Zoning Board of Appeals pursuant to Massachusetts General Laws, Chapter 40B, and the issuance of all other necessary permits and approvals by the Town.

Motion passes at 7:35 PM

Article 7

To see if the Town will vote to appropriate and transfer \$4,500 from the Hotel/Motel Receipts Account to the Beach Walkways Construction Account, or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: This article will provide funding to install a handicap accessible walkway at South Cape

Beach.

The Board of Selectmen recommends approval by a vote of 5-0.

The Finance Committee recommends approval by a vote of 5-0.

Motion made by Selectman John Cahalane.

Motion: I move the Town vote to appropriate and transfer \$4,500 from the Hotel/Motel Receipts Account to the Beach Walkways Construction Account.

Motion passes unanimously at 7:35PM

Special Town Meeting adjourned at 7:35PM