

**Town of Mashpee
Annual Town Meeting
Monday, May 4, 2015**

Town Meeting convened at 7:33 PM

Voters Present 187

Quorum 0

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 4th day of May 2015 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 accept the reports of the Town officers, or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: The 2014 Annual Town Report in which the reports of Town officers are presented is available at the Town Meeting and at the Town Hall.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent

Motion made by Selectman Carol Sherman.

Motion: I move the Town vote to accept the reports of the Town officers.

Motion passes at 7:34 PM.

Article 2

To see if the Town will vote to fix the salaries of the following elected officers as provided in Chapter 41, Section 108, of the Massachusetts General Laws for the period of July 1, 2015 to June 30, 2016, and further to see if the Town will vote to appropriate, raise, and/or transfer a sum of money to defray the Town's expenses for the ensuing fiscal year, according to the following line item budget, with the maximum amount to be appropriated as shown in the column entitled "FY 2016 Dept. Request" (see Omnibus Budget), or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: This article seeks to fund the annual operating budgets for the various Town Departments.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman John Cahalane.

Motion: I move the Town vote to fix the salaries of the elected officers as specified under the columns entitled “Town Manager Recommendation”: in line items 2 and 24 of the “Omnibus Budget” as distributed to voters at the Town Meeting and further the Town defray the expenses for the ensuing fiscal year by appropriation, those amounts shown under columns entitled “Town Manager Recommendation” and that to fund said appropriation, the Town raise and appropriate \$49,251,920; and further appropriate and transfer from the Ambulance Receipts Reserved for Appropriation Account \$450,000 to line item 40, \$50,000 to line item 41, \$100,000 to line item 70, and \$11,800 to line item 72; appropriate and transfer from the Hotel/Motel Receipts Account \$30,000 to line item 77; appropriate and transfer from the Conservation Revolving Account \$5,000 to line item 29; appropriate and transfer from the Shellfish Receipts Reserved for Appropriation Account \$20,000 to line item 39; appropriate and transfer from the Cemetery Receipts Reserved for Appropriation Account \$15,000 to line item 53; appropriate and transfer from the Street Betterment Receipts Reserved for Appropriation Account \$474,650 to line item 70, \$140,135 to line item 72; appropriate and transfer from the Septic Betterment Receipts Reserved for Appropriation Account \$29,159 to line item 70; and appropriate and transfer from the CPA Fund \$665,596 to line item 70, \$148,171 to line Item 72; and appropriate and transfer from Revenue Available for Appropriation \$1,500,000 to line item 77.

Motion passes unanimously at 7:49 PM.

DESCRIPTION		FY 2015 DEPT BUDGET	FY 2016 DEPT REQUEST	FY 2016 FINCOM RECOMMEND	FY 2016 TOWN MGR RECOMMEND
MODERATOR					
SALARY	1	200	200	200	200
TOTAL		200	200	200	200
SELECTMEN					
SALARY-ELECTED	2	10,000	10,000	10,000	10,000
SALARY/WAGE	3	328,494	341,707	341,707	341,707
EXPENSE	4	30,700	30,700	30,700	30,700
LEG/ENG/CONSULTING	5	240,000	240,000	240,000	240,000
TOTAL		609,194	622,407	622,407	622,407
FINANCE COMMITTEE					
RESERVE FUND	6	95,008	100,000	100,000	100,000
EXPENSE	7	62,000	62,000	62,000	62,000
TOTAL		157,008	162,000	162,000	162,000
TOWN ACCOUNTANT					
SALARY/WAGE	8	205,042	213,735	213,735	213,735
EXPENSE	9	1,000	1,000	1,000	1,000
TOTAL		206,042	214,735	214,735	214,735
ASSESSORS					
SALARY-APPOINTED	10	3,000	3,000	3,000	3,000
SALARY/WAGE	11	224,238	230,913	230,913	230,913
EXPENSE	12	5,100	5,100	4,800	4,800
TOTAL		232,338	239,013	238,713	238,713
TREASURER/COLLECTOR					
SALARY/WAGE	13	187,311	194,145	194,145	194,145
EXPENSE	14	57,000	56,500	52,200	52,200
DEBT SERVICE	15	3,270	3,270	3,270	3,270
FORECLOSURE	16	10,000	10,000	10,000	10,000
TOTAL		257,581	263,915	259,615	259,615
HUMAN RESOURCES					
SALARY/WAGE	17	256,709	268,357	268,357	268,357
EXPENSE	18	56,520	57,450	52,350	52,350
TOTAL		313,229	325,807	320,707	320,707
INFORMATION TECHNOLOGY					
SALARY/WAGE	19	161,304	171,653	171,653	171,653
EXPENSE	20	178,220	206,492	206,492	206,492
EQUIPMENT REPLACEMENT	21	31,500	26,500	26,500	26,500
TOTAL		371,024	404,645	404,645	404,645

DESCRIPTION		FY 2015 DEPT BUDGET	FY 2016 DEPT REQUEST	FY 2016 FINCOM RECOMMEND	FY 2016 TOWN MGR RECOMMEND
GIS					
SALARY/WAGE	22	59,780	63,654	63,654	63,654
EXPENSE	23	13,095	13,095	13,095	13,095
TOTAL		72,875	76,749	76,749	76,749
TOWN CLERK					
SALARY-ELECTED	24	68,000	69,559	69,559	69,559
SALARY/WAGE	25	75,068	71,845	71,845	71,845
EXPENSE	26	8,300	8,400	8,400	8,400
TOTAL		151,368	149,804	149,804	149,804
ELECTIONS & REGISTRATIONS					
SALARY/WAGE	27	41,144	43,700	43,200	43,200
EXPENSE	28	19,292	14,550	13,200	13,200
TOTAL		60,436	58,250	56,400	56,400
CONSERVATION					
SALARY/WAGE	29	115,006	143,164	141,575	141,575
EXPENSE	30	1,280	1,500	1,350	1,350
HERRING EXPENSE	31	500	500	500	500
TOTAL		116,786	145,164	143,425	143,425
PLANNING BOARD					
EXPENSE	32	7,765	8,965	7,765	7,765
TOTAL		7,765	8,965	7,765	7,765
PLANNING DEPARTMENT					
SALARY/WAGE	33	89,829	91,885	91,885	91,885
EXPENSE	34	4,800	4,885	4,735	4,735
TOTAL		94,629	96,770	96,620	96,620
TOWN HALL					
EXPENSE	35	271,500	272,500	272,500	272,500
TOTAL		271,500	272,500	272,500	272,500
POLICE					
SALARY/WAGE	36	3,461,868	3,579,400	3,579,400	3,579,400
EXPENSE	37	363,781	379,681	379,681	379,681
DISPATCHERS SALARY/WAGE	38	445,858	451,015	451,015	451,015
SHELLFISH PROPAGATION	39	20,000	20,000	20,000	20,000
TOTAL		4,291,507	4,430,096	4,430,096	4,430,096
FIRE					

DESCRIPTION		FY 2015 DEPT BUDGET	FY 2016 DEPT REQUEST	FY 2016 FINCOM RECOMMEND	FY 2016 TOWN MGR RECOMMEND
SALARY/WAGE	40	3,001,536	3,103,047	3,093,438	3,093,438
EXPENSE	41	449,505	483,457	466,216	466,216
TOTAL		3,451,041	3,586,504	3,559,654	3,559,654
BUILDING INSPECTOR					
SALARY/WAGE	42	257,560	285,942	285,942	285,942
EXPENSE	43	7,600	12,006	9,200	9,200
TOTAL		265,160	297,948	295,142	295,142
TREE WARDEN					
EXPENSE	44	425	425	425	425
TOTAL		425	425	425	425
SCHOOL					
BUDGET	45	19,921,400	20,467,076	20,467,076	20,467,076
TOTAL		19,921,400	20,467,076	20,467,076	20,467,076
D.P.W.					
SALARY/WAGE	46	2,061,689	2,242,466	2,242,466	2,242,466
EXPENSE	47	588,380	627,380	627,380	627,380
BUILDINGS & GROUNDS	48	1,151,600	1,078,600	1,078,600	1,078,600
TOTAL		3,801,669	3,948,446	3,948,446	3,948,446
SNOW & ICE					
EXPENSE	49	116,570	116,570	116,570	116,570
TOTAL		116,570	116,570	116,570	116,570
STREET LIGHTING					
EXPENSE	50	36,900	36,900	36,900	36,900
TOTAL		36,900	36,900	36,900	36,900
TRANSFER STATION					
EXPENSE	51	901,300	776,815	776,815	776,815
TOTAL		901,300	776,815	776,815	776,815
SEWER COMMISSION					
EXPENSE	52	123	139	139	139
TOTAL		123	139	139	139
CEMETERY					
EXPENSE	53	15,000	15,000	15,000	15,000
TOTAL		15,000	15,000	15,000	15,000
HEALTH					
SALARY-APPOINTED	54	3,000	3,000	3,000	3,000

DESCRIPTION		FY 2015 DEPT BUDGET	FY 2016 DEPT REQUEST	FY 2016 FINCOM RECOMMEND	FY 2016 TOWN MGR RECOMMEND
SALARY/WAGE	55	204,042	211,536	210,383	210,383
EXPENSE	56	21,890	21,590	21,140	21,140
TOTAL		228,932	236,126	234,523	234,523
COUNCIL ON AGING					
SALARY/WAGE	57	205,349	215,922	215,922	215,922
EXPENSE	58	35,482	39,234	35,927	35,927
TOTAL		240,831	255,156	251,849	251,849
VETERANS					
EXPENSE	59	77,500	98,000	98,000	98,000
MEMBERSHIP	60	32,102	32,700	32,700	32,700
TOTAL		109,602	130,700	130,700	130,700
HUMAN SERVICES					
SALARY/WAGE	61	63,769	65,245	65,245	65,245
EXPENSE	62	44,228	47,728	47,728	47,728
TOTAL		107,997	112,973	112,973	112,973
LIBRARY					
SALARY/WAGE	63	369,836	394,166	394,166	394,166
EXPENSE	64	153,777	161,650	161,650	161,650
TOTAL		523,613	555,816	555,816	555,816
RECREATION					
SALARY/WAGE	65	238,606	250,628	250,028	250,028
EXPENSE	66	16,320	16,320	16,320	16,320
TOTAL		254,926	266,948	266,348	266,348
HISTORICAL					
EXPENSE	67	1,000	1,000	1,000	1,000
TEMP WAGE	68	5,000	5,000	5,000	5,000
TOTAL		6,000	6,000	6,000	6,000
CULTURAL COUNCIL					
EXPENSE	69	90	90	90	90
TOTAL		90	90	90	90
PRINCIPAL INSIDE 2 ½	70	1,551,767	1,520,146	1,520,146	1,520,146
PRINCIPAL OUTSIDE 2 ½	71	2,425,950	2,236,989	2,236,989	2,236,989
INTEREST INSIDE 2 ½	72	396,497	350,236	350,236	350,236
INTEREST OUTSIDE 2 ½	73	452,435	368,440	368,440	368,440

DESCRIPTION		FY 2015 DEPT BUDGET	FY 2016 DEPT REQUEST	FY 2016 FINCOM RECOMMEND	FY 2016 TOWN MGR RECOMMEND
TEMP BORROW INSIDE 2 ½	74	20,000			
RETIREMENT EXPENSE	75	2,497,497	2,650,197	2,594,041	2,594,041
UNEMPLOYMENT	76	60,000	60,000	60,000	60,000
MEDICAL INSURANCE	77	6,148,740	6,431,548	6,314,707	6,314,707
GROUP INSURANCE	78	15,300	15,300	15,300	15,300
MEDICARE	79	410,060	440,700	440,700	440,700
TOWN INSURANCE	80	692,750	760,025	760,025	760,025
GRAND TOTAL		51,866,057	53,114,233	52,891,431	52,891,431

Article 3

To see if the Town will vote to appropriate and transfer from available funds \$738,014 to various department Capital Accounts, or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: This article is to appropriate funds for the FY 2016 capital budget.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman Andrew Gottlieb.

Motion: I move the Town vote to appropriate and transfer from the Mashpee Cable and Advanced Technology Account, \$30,069 to line item 10 and \$30,000 to line item 16; appropriate and transfer from the Recreation Revolving Fund, \$10,141 to line item 15; and appropriate and transfer from Revenue Available for Appropriation \$667,804 to the remaining various department Capital Accounts.

Motion passes unanimously at 7:52 PM.

Department		FY 2016 CIP Committee Report	Town Manager Recommendation
DPW			
Replace 2000 Sterling 6-Wheel Dump <i>Year 2 of 3-Year Lease</i>	1	\$43,202	\$43,202
Replace 1998 Louisville 6-Wheel Dump <i>Year 2 of 3-Year Lease</i>	2	\$43,202	\$43,202
Replace 2007 Chevy Silverado <i>Year 1 of 2-Year Lease</i>	3	\$40,000	\$40,000
Replace 2006 Chevy 3500 <i>Year 1 of 2-Year Lease</i>	4	\$40,000	\$40,000
Replace 2000 Chevy 6-Wheel Dump <i>Year 1 of 3-Year Lease</i>	5	\$60,000	\$60,000
Replace Bobcat 763	6	\$35,000	\$35,000
Total		\$261,404	\$261,404
PLANNING & CONSTRUCTION			
Flooring Replacement <i>Various Buildings</i>	7	\$50,000	\$50,000
Total		\$50,000	\$50,000
FIRE			
Breathing Apparatus	8	\$60,000	\$60,000
Safety Equipment	9	\$61,000	\$61,000
Total		\$121,000	\$121,000
IT			
Wireless Access	10	\$30,069	\$30,069
Total		\$30,069	\$30,069
POLICE			
1 Vehicle <i>Year 3 of 3-Year Lease</i>	11	\$11,500	\$11,500
10 Vehicles <i>Year 2 of 3-Year Lease</i>	12	\$132,000	\$132,000
1 Vehicle <i>Year 2 of 3-Year Lease</i>	13	\$11,500	\$11,500
4 Vehicles <i>Year 1 of 3-Year Lease</i>	14	\$60,400	\$60,400
Total		\$215,400	\$215,400
RECREATION			
12-Passenger Van <i>Year 1 of 3-Year Lease</i>	15	\$10,141	\$10,141
Total		\$10,141	\$10,141
SCHOOL			
Wireless <i>Year 2 of 3-Year Plan</i>	16	\$30,000	\$30,000
Total		\$30,000	\$30,000
TOWN HALL			
Replace 2006 Crown Vic <i>Year 1 of 2-Year Lease</i>	17	\$20,000	\$20,000
Total		\$20,000	\$20,000
GRAND TOTAL		\$738,014	\$738,014

Article 4

To see if the Town will vote to appropriate and transfer \$52,000 from revenue available for appropriation to fund the settlement for the SEIU, Local 888, AFL-CIO, Clerical unit effective July 1, 2015, with said funds to be distributed to various salary line items by the Town Accountant, or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: This article will fund a 1% cost of living adjustment effective July 1, 2015 and January 1, 2016 for FY 2016 for employees whose positions are classified under the Clerical Contract.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman Wayne Taylor.

Motion: I move the Town vote to appropriate and transfer \$52,000 from revenue available for appropriation to fund the settlement for the SEIU, Local 888, AFL-CIO, Clerical unit effective July 1, 2015, with said funds to be distributed to various salary line items by the Town Accountant.

Motion passes unanimously at 7:53 PM.

Article 5

To see if the Town will vote to appropriate and transfer \$95,000 from revenue available for appropriation to the Human Resources Accrued Benefit Account, or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: If approved this article will fund the payment of accrued benefits due to the Town Manager upon her retirement, as per contract.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman Michael Richardson.

Motion: I move the Town vote to appropriate and transfer \$95,000 from revenue available for appropriation to the Human Resources Accrued Benefit Account.

Motion passes unanimously at 7:54 PM.

Article 6

To see if the Town will vote to approve the annual regional school district budget for the Cape Cod Regional Technical High School District for the fiscal year beginning July 1, 2015, in the amount of \$14,532,300 and further, to see if the Town will vote to raise and appropriate \$1,166,386 to meet its share of the cost of operation and maintenance of the Cape Cod Regional Technical High School District for the fiscal year beginning July 1, 2015, or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: Mashpee's share of the Regional Technical High School budget is \$1,166,386. There are 62 students from Mashpee at the Regional Technical High School, an increase from 57 students last year.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman Carol Sherman.

Motion: I move the Town vote to approve the annual regional school district budget for the Cape Cod Regional Technical High School District for the fiscal year beginning July 1, 2015, in the amount of \$14,532,300 and further, the Town vote to raise and appropriate \$1,166,386 to meet its share of the cost of operation and maintenance of the Cape Cod Regional Technical High School District for the fiscal year beginning July 1, 2015.

Motion passes unanimously at 7:55 PM.

Article 7

To see if the Town will vote to create an additional position of full-time (40 hours/week) Maintainer I in the Department of Public Works under the SEIU, Local 888, AFL-CIO, Public Works Unit, and, for said purpose, vote to appropriate and transfer from revenue available for appropriation \$57,489 with said funds to be distributed as follows: \$37,727 to the Department of Public Works Salary/Wage Account; \$19,179 to the Medical Insurance Account; \$35 to the Group Insurance Account, and \$548 to the Medicare Account, or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: The Maintainer I position for DPW assists with the daily maintenance of the Town's roads, parks, beaches, fields, cemeteries, and grounds. The position also works during snow events. A new position was last added in FY 2013. Since that time, the Town has accepted another 5 miles of road (for a total of 80 miles of Town roads), constructed another 2-mile sidewalk (for a total of 10 miles of multi-use paths/sidewalks), and has expanded or built numerous park facilities. An additional position will help ease the increasing demands and allow DPW to maintain the expected level of service.

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

The Finance Committee recommends approval by a vote of 4-2, 1 absent.

Motion made by Selectman John Cahalane.

Motion: I move the Town vote to create an additional position of full-time (40 hours/week) Maintainer I in the Department of Public Works under the SEIU, Local 888, AFL-CIO, Public Works Unit, and, for said purpose, vote to appropriate and transfer from revenue available for appropriation \$57,489 with said funds to be distributed as follows: \$37,727 to the Department of Public Works Salary/Wage Account; \$19,179 to the Medical Insurance Account; \$35 to the Group Insurance Account, and \$548 to the Medicare Account.

Motion passes unanimously at 7:57 PM.

Article 8

To see if the Town will vote to create an additional position of full-time (40 hours/week) Facilities Maintenance Worker in the Department of Public Works under the SEIU, Local 888, AFL-CIO, Public Works Unit, and, for said purpose, vote to appropriate and transfer from revenue available for appropriation \$57,489 with said funds to be distributed as follows: \$37,727 to the Department of Public Works Salary/Wage Account; \$19,179 to the Medical Insurance Account; \$35 to the Group Insurance Account, and \$548 to the Medicare Account, or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: The Maintenance Worker position for DPW assists with the daily maintenance of the 13 Town buildings (including the 3 schools) as well as the multiple other municipal structures located throughout the Town (including docks, concession buildings, shade shelters, etc.). The position also works during storm events. A part-time position was increased to full time in FY 2014, but DPW is still finding it difficult with the existing 6-person staff to manage the over 1300 facility requests received each year as well as the special projects undertaken (such as the Archives renovation). An additional position will help DPW handle the work load and decrease the need to contract for services.

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

The Finance Committee recommends approval by a vote of 4-2, 1 absent.

Motion made by Selectman Andrew Gottlieb.

Motion: I move the Town vote to create an additional position of full-time (40 hours/week) Facilities Maintenance Worker in the Department of Public Works under the SEIU, Local 888, AFL-CIO, Public Works Unit, and, for said purpose, vote to appropriate and transfer from revenue available for appropriation \$57,489 with said funds to be distributed as follows: \$37,727 to the Department of Public Works Salary/Wage Account; \$19,179 to the Medical Insurance Account; \$35 to the Group Insurance Account, and \$548 to the Medicare Account.

Motion passes at 7:59 PM.

Article 9

To see if the Town will vote to create the full-time (40 hours/week) position of Desktop Support Technician in the Information Technology Department under the Personnel Administration Plan, Grade 9, Step 1, and, for said purpose, vote to appropriate and transfer from revenue available for appropriation \$60,498 with said funds to be distributed as follows: \$40,693 to the IT Department Salary/Wage Account; \$19,179 to the Medical Insurance Account; \$35 to the Group Insurance Account, and \$591 to the Medicare Account, or take any other action relating thereto.

Submitted by the Board of Selectmen

Explanation: The Town's IT Department has two full-time employees and is responsible for all Town-wide technology. As you know, technology is ever changing, creating a more complex network of personal computers, laptops, servers, applications, databases, telephone systems and building security systems. This requires our current staff to spend a great deal of time on evaluating and implementing products to keep our technology environment safe, while making sure our employees have the equipment they need to carry out their daily duties and responsibilities. This position if approved will focus on providing user support for seven Town buildings, and assist at 3 schools when required.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman Wayne Taylor.

Motion: I move the Town vote to create the full-time (40 hours/week) position of Desktop Support Technician in the Information Technology Department under the Personnel Administration Plan, Grade 9, Step 1, and, for said purpose, vote to appropriate and transfer from revenue available for appropriation \$60,498 with said funds to be distributed as follows: \$40,693 to the IT Department Salary/Wage Account; \$19,179 to the Medical Insurance Account; \$35 to the Group Insurance Account, and \$591 to the Medicare Account.

Motion passes unanimously at 8:01 PM.

Article 10

To see if the Town will vote to appropriate \$405,556 for the operation of the Kids Klub Enterprise Fund for FY 2016; said sums to be raised from \$405,556 in receipts of the Enterprise, or take any other action relating thereto.

Submitted by the Recreation Department

Estimated Revenues

Registration Fees		\$ 3,700
Tuition		\$401,000
Toddler Program	(20%)	
3 & 4 YO Daycare	(30%)	
Pre-School Program	(40%)	
Pre-School Camp	(10%)	
Investment Income		\$ 256
Late Fees		\$ 100
Total Budgeted Revenue		\$405,556

Estimated Expenses

Salary (full time)	\$245,925
Salary (part time)	\$ 52,000
Benefits (health, life, Medicare)	\$ 42,500
Building Expenses	\$ 65,131
Total Budgeted Expenses	\$405,556
Net Profit/Loss	\$ - 0 -

Explanation: The proposed Recreation Enterprise budget for next year will authorize the Department to operate a Toddler/Pre-School Program as a self-sufficient, self-funded operation. All costs related to the operation of the program are projected to be offset by the program revenues. All surpluses of this account at the end of the year will remain within the account.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman Michael Richardson.

Motion: I move the Town vote that the following sums be appropriated for the Kids Klub Enterprise Fund for FY 2016:

Personnel	\$297,925
Benefits	\$ 42,500
Operating Expense	<u>\$ 65,131</u>
TOTAL	\$405,556

And said \$405,556 be raised through departmental receipts of the enterprise.

Motion passes unanimously at 8:02 PM.

Article 11

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds \$610,543 to provide for road improvement projects under the Chapter 90 program, or take any other action relating thereto.

Submitted by the Department of Public Works

Explanation: This article authorizes use of funds which will be 100% reimbursed by the Commonwealth of Massachusetts. The budget approved each fiscal year by the Legislature and Governor establishes the total funding available for Chapter 90 local transportation aid for that year. These funds are then apportioned to the 351 Massachusetts towns and cities.

The funding authorized by this article is the maximum anticipated Town's share of the FY 2016 Chapter 90 program.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman Carol Sherman.

Motion: I move the Town vote to appropriate \$610,543 to provide for road improvement projects in and for the Town, in accordance with the provisions of Chapter 90 of the Massachusetts General Laws, and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow said sum of \$605,455 under and pursuant to the provisions of M.G.L., Chapter 44, Sections 7 & 8, or any other enabling authority, and to issue bonds and notes of the Town therefor.

Motion passes unanimously at 8:03 PM.

Article 12

To see if the Town will vote to appropriate and transfer from the Community Preservation Fund Balance \$40,000 to the Community Preservation Committee Administrative and Operating Expense Account, or take any action relating thereto.

Submitted by the Community Preservation Committee

Explanation: To provide annual funding in FY 2016 for the administrative and operational costs of the Community Preservation Committee which includes project costs associated with and incidental to the Community Preservation Committee. Under the CPA Act, up to 5% of the annual CPA funds may be spent on the operation and administrative costs of the Community Preservation Committee. Funding supports legal fees, technical reviews, appraisal costs, signage, annual Community Preservation Coalition dues, administrative wages, office supplies and similar costs associated with and incidental to the development of a CPA project. It is necessary to re-authorize the appropriation on an annual basis as unspent administrative and operational funds revert back to the Community Preservation Fund Balance.

The Community Preservation Committee voted 6-0 in support of this article.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman John Cahalane.

Motion: I move the Town vote to appropriate and transfer from the Community Preservation Fund Balance \$40,000 to the Community Preservation Committee Administrative and Operating Expense Account.

Motion passes unanimously at 8:04 PM.

Article 13

To see if the Town will vote to re-authorize the Council on Aging revolving fund, through the Town Accountant, in accordance with M.G.L. Chapter 44, §53E½, to be expended under the direction of the Council on Aging; said fund to be funded by revenues collected from Council on Aging program income and expended for purposes furthering the operation of programs by the Council on Aging, and to establish the limit on expenditures from said account for FY 2016 at \$15,000, or take any other action relating thereto.

Submitted by the Council on Aging

Explanation: The revolving account is required in order to receive and disburse funds generated through programs supported by such revolving fund, such as senior trips, educational programs, educational program staff, transportation programs, exercise programs, etc. Revenues will be used to offset expenses related to these programs and activities.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman Andrew Gottlieb.

Motion: I move the Town vote to re-authorize the Council on Aging revolving fund, through the Town Accountant, in accordance with M.G.L. Chapter 44, §53E½, to be expended under the direction of the Council on Aging; said fund to be funded by revenues collected from Council on Aging program income and expended for purposes furthering the operation of programs by the Council on Aging, and to establish the limit on expenditures from said account for FY 2016 at \$15,000.

Motion passes unanimously at 8:05 PM.

Article 14

To see if the Town will vote to re-authorize the Library Revolving Account, through the Town Accountant's Office, in accordance with M.G.L. Chapter 44, §53E½, to be expended under the

direction of the Library Board of Trustees, in order to place anticipated revenues collected from fines and fees, which shall be used to further the operation of programs and services under the Library, and to establish the limit on expenditures from said account for FY 2016 at \$15,000, or take any other action relating thereto.

Submitted by the Library Board of Trustees

Explanation: This revolving account is required in order to receive and disburse funds generated through services supported by the revolving fund such as purchasing supplies and library materials, as well as personnel and program expenses. Revenues will be used to offset expenses related to these programs.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman Wayne Taylor.

Motion: I move the Town vote to re-authorize the Library Revolving Account, through the Town Accountant's Office, in accordance with M.G.L. Chapter 44, §53E½, to be expended under the direction of the Library Board of Trustees, in order to place anticipated revenues collected from fines and fees, which shall be used to further the operation of programs and services under the Library, and to establish the limit on expenditures from said account for FY 2016 at \$15,000.

Motion passes unanimously at 8:07 PM.

Article 15

To see if the Town will vote to reauthorize the Recreation Revolving Account through the Town Accountant's Office in accordance with Massachusetts General Laws, Chapter 44, §53E½, to be expended under the direction of the Recreation Department, said account to be funded by revenues collected from the various Recreation Department Programs and expended for the purpose of paying such wages, benefits, and other related costs and expenses as are necessary to conduct Recreation Department Programs; and to establish the limit on expenditures from said account for FY 2016 at \$450,000, or take any other action relating thereto.

Submitted by the Recreation Department

Explanation: This revolving account is required in order to receive and disburse funds generated through programs supported by such revolving fund. Revenues must be used to offset expenses of these programs. The Recreation Department, through its agents, will manage this account.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman Michael Richardson.

Motion: I move the Town vote to reauthorize the Recreation Revolving Account through the Town Accountant's Office in accordance with Massachusetts General Laws, Chapter 44, §53E½, to be expended under the direction of the Recreation Department, said account to be funded by revenues collected from the various Recreation Department Programs and expended for the purpose of paying such wages, benefits, and other related costs and expenses as are necessary to conduct Recreation Department Programs; and to establish the limit on expenditures from said account for FY 2016 at \$450,000.

Motion passes unanimously at 8:08 PM.

Article 16

To see if the Town will vote to rescind the authority to issue the following un-issued balances of authorized bonds or notes pursuant to the votes adopted under the following articles to the extent said authority has not been previously exercised, or take any other action relating thereto.

Submitted by the Town Treasurer

<u>Town Meeting Article #</u>	<u>Balance</u>	<u>Purpose</u>
May 6, 2007 4	\$458,418.00	Chapter 90
May 5, 2008 4	\$457,356.00	Chapter 90
May 4, 2009 5	\$455,249.00	Chapter 90
May 3, 2010 6	\$460,000.00	Chapter 90
May 2, 2011 6	\$474,188.00	Chapter 90
May 7, 2012 8	\$474,188.00	Chapter 90
May 3, 2010 18	\$ 93,627.00	Highlands Roadways
May 3, 2010 20	\$ 42,664.00	Quashnet Valley Estates
October 18, 2010 8	\$ 38,398.00	Cape Drive
October 18, 2010 10	\$ 18,838.00	Bayshore Drive
October 17, 2011 20	\$ 3,290.00	Great Hay Estates

Explanation: This article is for the purpose of rescinding loans authorized for capital projects that have been completed. This will enable the Town Accountant to remove the unissued loan authorization balances from her books.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman Carol Sherman.

Motion: I move the Town vote to rescind the borrowing authorizations for projects completed under budget or no longer needed, as set forth in Article 16.

Motion passes unanimously at 8:09 PM.

Article 17

To see if the Town will vote to continue participation in the Community Septic Management Program and the Massachusetts Clean Water Trust (MCWT) for the purpose of making loans to residents of the Town for repairing and/or upgrading residential septic systems pursuant to agreements between the Board of Health and residential property owners, including all costs incidental and related thereto, or take any other action relating thereto.

Submitted by the Board of Health

Explanation: The Commonwealth of Massachusetts, through the Clean Water Trust, has provided approximately \$660,000.00 at 0% interest to the Town of Mashpee to assist homeowners in complying with Title V since 1998. The loans are available to homeowners at 5% interest, to cover any ongoing costs of the program. Loans must be secured by a betterment assessed by the Town on the property being improved by the loan. In 2006, Barnstable County took over issuance of new loans. The repayment of the loans to the Town with the 5% interest is being repaid through previously issued property betterments. In order for the Town to be able to re-loan funds to future additional septic projects, the Town must annually reauthorize/re-approve participation in the Community Septic Management Program. Failure to reauthorize participation in the Program will restrict the Town from re-lending funds to homeowners with failed septic systems. The repaid monies will be held in an account with the principal amount repaid to the MCWT as scheduled.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman John Cahalane.

Motion: I move the Town vote to continue participation in the Community Septic Management Program and the Massachusetts Clean Water Trust (MCWT) for the purpose of making loans to residents of the Town for repairing and/or upgrading residential septic systems pursuant to agreements between the Board of Health and residential property owners, including all costs incidental and related thereto.

Motion passes unanimously at 8:10 PM.

Article 18

To see if the Town will vote to amend the Zoning By-law by amending the zoning map to include those parcels shown on the 2014 Assessors' Maps as Map 27, Block 46 and Map 28, Block 3 within the C-2 Commercial zoning district, as shown on a plan filed with the Town Clerk entitled "C-2 Zoning Map Change – May 2015",

or take any other action relating thereto.

Submitted by the Board of Selectmen and Planning Board

Explanation: This article would amend the zoning to C-2 Commercial, from R-5 Residential, on the lot on which the former “Flume” restaurant is located, as well as on an adjacent Town-owned lot abutting existing C-2 Commercial zoned lands.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

At its meeting on April 1, 2015, the Planning Board voted 3-0 to recommend approval of Article 18.

Motion made by Selectman Andrew Gottlieb.

Motion: I move the Town vote to approve Article 18 as printed in the Warrant, with the exception of the phrase “or take any other action relating thereto.”

Motion passes unanimously at 8:11 PM.

Article 19

To see if the Town will vote to amend the Zoning By-law by amending Section 174-3.A. to add the following definitions, inserted in their proper alphabetical order location in said Section:

“Pub Brewery or Brew Pub – A plant or premise licensed under Sections 12 and 19D of M.G.L. Chapter 138 where malt beverages are authorized to be produced and sold and where alcoholic beverages or wine or malt beverages only are authorized to be sold on the premises according to Massachusetts Alcoholic Beverages Control Commission regulations. The area used for brewing shall not exceed 30 percent of the gross floor area of the premise and production capacity shall be limited to not more than 5,000 barrels (a barrel being equivalent to 31 gallons) per year. Such establishment may also include a restaurant.

Microbrewery – A facility for the production and packaging of malt beverages for distribution, retail or wholesale, on or off the premise, with a capacity of not more than 15,000 barrels (a barrel being equivalent to 31 gallons) per year and which may include a tap room where beverages produced on the premises may be sold and consumed. May include other uses such as a restaurant, including outdoor dining, or live entertainment if otherwise permitted in the zoning district.”

And by amending the Section 174-25 Table of Use Regulations to add a new Subsection E.(15) “Pub Brewery or Brew Pub” and indicating by the letters “SP” under the C-1, C-2, and C-3 columns that such use may be permitted by Special Permit in those zoning districts, and to add a new Subsection G.(15) “Microbrewery” and indicating by the letters “SP” under the C-1, C-2, C-3 and I-1 columns that such use may be permitted by Special Permit in those zoning districts;

or take any other action relating thereto.

Submitted by the Board of Selectmen and Planning Board

Explanation: This article would amend the zoning by-law to allow pub breweries or “brew pubs” and microbreweries in certain zoning districts by Special Permit.

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

The Finance Committee recommends approval by a vote of 5-0, 1 abstention, 1 absent.

At its meeting on April 1, 2015, the Planning Board voted 3-0 to recommend approval of Article 19.

Motion made and passed to dispense with reading of article at 8:12 PM.

Motion made by Selectman Wayne Taylor.

Motion: I move the Town vote to approve Article 19 as printed in the Warrant, with the exception of the phrase “or take any other action relating thereto.”

Motion passes by 2/3rds vote at 8:14 PM.

Article 20

To see if the Town will vote pursuant to the provisions of General Laws Chapter 59, §5, Clause Forty-First C to adopt the following adjustments to the senior citizen real property tax exemption qualifying factors under said statute: 1) reduce the requisite age of eligibility from 70 to 65 years or older; 2) increase the gross receipt from all sources limit from \$13,000 to \$20,000, if single and combined gross receipts with his/her spouse from \$15,000 to \$30,000, if married; and 3) increase the whole estate limit from \$28,000 to \$40,000, if single, and from \$30,000 to \$55,000, if married; said adjustments to be effective for exemptions granted for any fiscal year beginning on or after July 1, 2015, or take any other action relating thereto.

Submitted by the Board of Assessors

Explanation: This article would assist seniors who are struggling to pay their property tax bills with easier access to a \$500 Senior Tax Exemption that is under-utilized. Because of the existing high age limit and antiquated income and asset qualification amounts, only twelve (12) Mashpee seniors currently qualify for this exemption. Passage of this articles does not require additional revenue to be budgeted as the Assessor’s Reserve for Abatements and Exemption account will absorb the expected increase of seniors qualifying for this exemption.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman Michael Richardson.

Motion: I move the Town vote to approve Article 20 as printed in the Warrant, with the exception of the phrase “or take any other action relating thereto.”

Motion passes unanimously at 8:15 PM.

Article 21

To see if the Town will vote to accept the provisions of General Laws Chapter 59, §5, Clause Forty-First D which increases annually the amounts of the gross receipts and whole estate, real and personal, as set forth in clauses Forty-First, Forty-First B, and Forty-First C of said Section 5, by an amount equal to the increase in the Consumer Price Index published by the United States Department of Labor, Bureau of Labor Statistics, for such year; said adjustments to be effective for exemptions granted for any fiscal year beginning on or after July 1, 2015, or take any other action relating thereto.

Submitted by the Board of Assessors

Explanation: This article would annually adjust the Senior Tax Exemption income and asset qualification for low income seniors by the Federal Cost of Living Adjustment. This will help maintain parity with seniors' income and the exemption of qualification criteria in future years.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman Carol Sherman.

Motion: I move the Town vote to approve Article 21 as printed in the Warrant, with the exception of the phrase "or take any other action relating thereto."

Motion passes unanimously at 8:18 PM.

Article 22

To see if the Town will vote to accept the provisions of General Laws Chapter 59, §5, Clause Twenty-Second F, as amended by Section 12 of Chapter 62 of the Acts of 2014, which authorizes the real estate tax exemptions available to certain veterans pursuant to clauses Twenty-Second, Twenty-Second A, Twenty-Second B, Twenty-Second C, Twenty-Second D, Twenty-Second E, and Twenty-Second F to be granted to otherwise eligible persons who have resided in the Commonwealth for one (1) year prior to the date of filing for exemptions pursuant to the applicable clause; said adjustments to be effective for exemptions granted for any fiscal year beginning on or after July 1, 2015, or take any other action relating thereto.

Submitted by the Board of Assessors

Explanation: This article would change the Disabled Veteran Exemption's residency requirement from five years to one year, as many other communities have done. Currently, before receiving an exemption, a veteran must either have lived in Massachusetts for six months before entering the service or lived in the Commonwealth for five years before being eligible to receive an exemption. Every year, one or two veterans are denied their exemption because of the current five-year requirement.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman John Cahalane.

Motion: I move the Town vote to approve Article 22 as printed in the Warrant, with the exception of the phrase “or take any other action relating thereto.”

Motion passes unanimously at 8:19 PM.

Article 23

To see if the Town will vote to amend the General Bylaws as follows:

Amend Section 172-7.C. by deleting the third sentence and replacing it with the following two sentences:

“Any order of conditions may be extended an additional three (3) years through the filing of a request for an Extension of Order of Conditions (WPA Form 7), provided that a request for renewal is received in writing by the Commission prior to the original date of expiration. Approval of permit extension requests shall be at the discretion of the Commission.”

or take any other action relating thereto.

Submitted by the Conservation Commission

Explanation: The current wording under 172-7.C. restricts an applicant to just one permit extension request for up to one year or more at the Commission’s discretion. The proposed wording allows for multiple permit extension requests at the discretion of the Commission. Additionally, the proposed wording clarifies the type of request required in order to have permits extended.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman Andrew Gottlieb.

Motion: I move the Town vote to approve Article 23 as printed in the Warrant, with the exception of the phrase “or take any other action relating thereto.”

Motion passes unanimously at 8:20 PM.

Article 24

To see if the Town will vote to amend the General Bylaws as follows:

Amend Section 172-12.B. by deleting the following wording from the second sentence:

“up to a maximum of two thousand five hundred dollars (\$2,500).”

or take any other action relating thereto.

Submitted by the Conservation Commission

Explanation: This current wording under 172-12.B. puts a cap on consulting services at \$2,500, thus restricting the scope of services that the Commission may require from a consultant and/or engineer for the purpose of properly assessing impacts to wetland resource areas under a given permit request.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman Wayne Taylor.

Motion: I move the Town vote to approve Article 24 as printed in the Warrant, with the exception of the phrase “or take any other action relating thereto.”

Motion passes unanimously at 8:21 PM.

Article 25

To see if the Town will vote to amend the General Bylaws as follows:

Amend Section 172-14 by deleting all references to D.E.Q.E. or Dept of Environmental Quality & Engineering, and replacing them with O.E.E.A. or Office of Energy & Environmental Affairs.

or take any other action relating thereto.

Submitted by the Conservation Commission

Explanation: The Massachusetts Department of Environmental Quality & Engineering (D.E.Q.E.) has been replaced by the Massachusetts Office of Energy & Environmental Affairs (O.E.E.A.), thus any references to D.E.Q.E. under the Chapter 172 By-law must be updated to reflect the change to O.E.E.A.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman Michael Richardson.

Motion: I move the Town vote to approve Article 25 as printed in the Warrant, with the exception of the phrase “or take any other action relating thereto.”

Motion passes unanimously at 8:22 PM.

Article 26

To see if the Town will vote to amend the General Bylaws as follows:

Amend Section 172-5.A.(2) by deleting the first sentence and amend the second sentence to read as follows:

“Notice to Abutters shall be by certified mail, return receipt requested, and shall be received by said abutters no less than five (5) days prior to the date of the hearing. Said notice shall be in a form prescribed by the Commission, shall specify the time and date of said hearing, shall describe the proposed activity and the location thereof and shall state where the application and plans may be examined by interested parties. The Commission and/or its Agent, at its discretion, may require the applicant to notify (in the same aforementioned manner) additional property owners, to include all property owners within three hundred (300) feet of the boundary of the property on which the work is proposed. If such additional notification is deemed necessary by the Commission, notice of such shall be provided to the applicant with the written notice of the time and date of the hearing for said notice of intent.”

And by adding the following new Subsections 172-5.A.(2)(a) and 172-5.A.(2)(b)

a. Definitions

- **Linear-shaped Project** for purposes of 310 CMR 10.05(4) means a project that is substantially longer than it is wide and is a project for the construction, reconstruction, or substantial enlargement of facilities that will be used in the service of the public or provide electric, gas, sewer, water, telephone, telegraph and other communication services, a project by a public agency or authority for the construction, reconstruction, expansion, repair or maintenance of public roads, bike paths, or other paths for pedestrians, or public railways.

- **Project Locus** means the lot on which an applicant proposes to perform an activity subject to regulation under M.G.L. c. 131 §40.

- **Project Site** means the area within the Project Locus that comprises the limit of work for activities, including but not limited to, dredging, excavating, filling, grading, the erection, reconstruction or expansion of a building or structure, the driving of pilings, the construction or improvement of roads or other ways, and the installation of drainage, storm water treatment, environmentally sensitive site design practices, sewage and water systems.

b. Notice Requirements

Any person filing a notice of intent or request for an amended order of conditions with the Commission shall, after being given written notice by the Commission of the time and date of the hearing required, provide notification to all Abutters. Notwithstanding the foregoing, the requirement to provide Abutter notification is subject to the following provisions. An applicant is required to provide notification to an Abutter whose Lot is separated from the Project Locus by a public or private street or body of water only if the Abutter's Lot is within one hundred feet from the property line of the Project Locus. An applicant who proposes work solely within Land Under Water Bodies or Waterways, or solely within a Lot with an area greater than fifty acres, is required to provide notification only to Abutters whose Lot is within one hundred feet from the Project Site. An applicant proposing a Linear-shaped Project greater than one thousand feet in

length is required to provide notification only to Abutters whose Lot is within one thousand feet from the Project Site. Abutter notification is not required for projects proposed by the Massachusetts Department of Transportation Highway Division, pursuant to Chapter 472 of the Acts of 1993 as approved on January 13, 1994. The applicant shall provide notification at the mailing addresses shown on the most recent applicable tax list available in the office of the Town Assessor.”

or take any other action relating thereto.

Submitted by the Conservation Commission

Explanation: The Massachusetts Department of Environmental Protection (D.E.P.) has recently promulgated changes to abutter notification protocols, which help to clarify the limits of abutter notification requirements for projects occurring in Land Under Water Bodies and Water Ways, on lots of 50 acres or more and Linear-shaped projects 1000 feet or more in size. This by-law amendment seeks to maintain consistency between the new D.E.P. and local Mashpee notification requirements.

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Selectman Carol Sherman.

Motion: I move the Town vote to approve Article 26 as printed in the Warrant, with the exception of the phrase “or take any other action relating thereto.”

Motion made and passed to dispense with reading of article at 8:22PM.

Motion passes unanimously at 8:22 PM.

Article 27

To see if the Town will vote to accept as public ways the layouts of Jonas Drive, Valerie Circle, and Rachelle Court as shown on plans entitled “Road Easement Taking Plan of Jonas Drive, Valerie Circle and Rachelle Court”, in Mashpee, MA (Barnstable County) dated May 20, 2014, and prepared by Capesurv, which layouts shall have been filed in the Office of the Town Clerk not later than seven days prior to the date of vote hereunder, and to authorize the Board of Selectmen to acquire by gift, purchase, or eminent domain taking any land necessary for the purposes of such ways as so laid out, and to appropriate and transfer from available funds \$322,024.50 to the Jonas Drive, Valerie Circle and Rachelle Court Roadways Account, and to raise said appropriation the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow at one time or, from time to time, under and pursuant to Chapter 44, Section 7 or 8 or any other enabling authority, for such purchase or taking and layout, including costs of constructing such ways and legal financing, and other costs incidental and related thereto; and further authorize the Board of Selectmen to assess betterments to the owners of the land abutting the ways, or take any other action relating thereto.

Submitted by Petition

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

**At its meeting on April 1, 2015, the Planning Board voted 4-0 to recommend approval of Article 27.
Motion made by Rachelle Jonas.**

Motion: I move the Town vote to accept as public ways the layouts of Jonas Drive, Valerie Circle, and Rachelle Courts as shown on plans entitled “Road Easement Taking Plan of Jonas Drive, Valerie Circle and Rachelle Court:, in Mashpee, MA (Barnstable County) dated May 20, 2014, and prepared by Capesurv, which layouts shall have been filed in the Office of the Town Clerk not later than seven days prior to the date of vote hereunder, and to authorize the Board of Selectmen to acquire by gift, purchase, or eminent domain taking any land necessary for the purposes of such ways as so laid out, and to appropriate the sum \$322,024.50 to the Jonas Drive, Valerie Circle and Rachelle Court Roadways Account, and to raise said appropriation the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow at one time or from time to time, under and pursuant to Chapter 44, Section 7 or 8 or any other enabling authority, for such purchase or taking and layout, including costs of constructing such ways and legal financing, and other costs incidental and related thereto; and further authorize the Board of Selectmen to assess betterments to the owners of the land abutting the ways.

Motion passes unanimously at 8:25 PM.

Article 28

To see if the Town will vote to accept as public ways the layout of Saddleback Road as shown on plans entitled “Road Easement Taking Plan of a Portion of Saddleback Road”, in Mashpee, MA (Barnstable County) dated April 14, 2014, and prepared by Capesurv, which layouts shall have been filed in the Office of the Town Clerk not later than seven days prior to the date of vote hereunder, and to authorize the Board of Selectmen to acquire by gift, purchase, or eminent domain taking any land necessary for the purposes of such ways as so laid out, and to appropriate the sum of \$178,552.50 to the Saddleback Road Roadways Account, and to raise said appropriation, the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow at one time or, from time to time, under and pursuant to Chapter 44, Section 7 or 8 or any other enabling authority, for such purchase or taking and layout, including costs of constructing such ways and legal financing, and other costs incidental and related thereto; and further authorize the Board of Selectmen to assess betterments to the owners of the land abutting the ways, or take any other action relating thereto.

Submitted by Petition

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

At its meeting on April 1, 2015, the Planning Board voted 4-0 to recommend approval of Article 28.

Motion made by Florence Steven

Motion: I move the Town vote to accept as public ways the layout of Saddleback Road as shown on plans entitled “Road Easement Taking Plan of a Portion of Saddleback Road”, in Mashpee, MA (Barnstable County) dated April 14, 2014, and prepared by Capesurv, which layouts shall have been filed in the Office of the Town Clerk not later than seven days prior to the date of vote hereunder, and to authorize the Board of Selectmen to acquire by gift, purchase, or eminent domain taking any land necessary for the purposes of such ways as so laid out, and the appropriate and transfer from available funds \$178,552,50 to the Saddleback Road Roadways Account, and to raise said appropriation, the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow at one time or from time to time, under and pursuant to Chapter 44, Section 7 or 8 or any other enabling authority, for such purchase or taking and layout, including costs of constructing such ways and legal financing, and other costs incidental and related thereto, and further authorize the Board

Motion passes unanimously at 8:28P M.

Article 29

To see if the Town will vote to authorize and empower the Board of Selectmen to prepare a plan laying out and defining Leeward Lane and to accomplish said purposes and for expenses related thereto, the Town vote to appropriate and transfer from revenue available for appropriation \$5,000 to the Leeward Lane Roadways Account, or take any other action relating thereto.

Submitted by Petition

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

The Finance Committee recommends approval by a vote of 6-0, 1 absent.

Motion made by Donna Klein-Erdman.

Motion: I move the Town vote to authorize and empower the Board of Selectmen to prepare a plan laying out and defining Leeward Lane and to accomplish said purpose and for expenses related thereto, the Town votes to appropriate and transfer from revenue available for appropriation \$5,000 to the Leeward Lane Roadways Account.

Motion passes unanimously at 8:30 PM.

Annual Town Meeting adjourned at 8:30 PM.

And you are hereby directed to serve this Warrant by posting up attested copies thereof, one at the Town Hall, one at the Post Office, and one each on the bulletin boards, thirty days at least before said meeting.

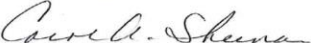
Hereof fail not and make return of this Warrant with your doings thereon to the Town Clerk at the time and place of said meeting.

Given under our hands this 23rd day of March in the year two thousand and fifteen.

Per order of,
Board of Selectmen



Wayne E. Taylor, Chairman


Michael R. Richardson, Vice Chairman


Carol A. Sherman, Clerk


John J. Cahalane


Andrew R. Gottlieb


Jason Brooks-Constable
Posted April 3, 2015