

**Town of Mashpee  
Annual Town Meeting  
Mashpee High School  
Monday, May 5, 2014**

**Town Meeting convened at 7:40 PM.**

**Voters Present 277**

**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 5<sup>th</sup> day of May 2014 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 2013 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.**

**Finance Committee recommends approval by a vote of 7-0.**

**Motion by Selectman Wayne Taylor**

**I move the Town vote to accept the reports of the Town Officers.**

**Motion passes unanimously at 7:40 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, 2014 to June 30, 2015, and further to see if the Town will vote to appropriate and 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 2015 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.**

**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 fix the salaries of the elected officers as specified under the columns entitled “Town Manager Recommendation”: in line items 2 and 25 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 \$47,867,815; and further appropriate and transfer from the Ambulance Receipts Reserved for Appropriation Account \$450,000 to line item 41, \$50,000 to line item 42, \$100,000 to line item 72, and \$13,225 to line item 74; appropriate and transfer from the Hotel/Motel Receipts Account \$30,000 to line item 79; appropriate and transfer from the Conservation Revolving Account \$5,000 to line item 30; appropriate and transfer from the Shellfish Receipts Reserved for Appropriation Account \$20,000 to line item 40; appropriate and transfer from the Cemetery Receipts Reserved for Appropriation Account \$15,000 to line item 60; appropriate and transfer from the Street Betterment Receipts Reserved for Appropriation Account \$505,650 to line item 72, \$154,317 to line item 74; appropriate and transfer from the Septic Betterment Receipts Reserved for Appropriation Account \$29,159 to line item 72; and appropriate and transfer from the CPA Fund \$668,264 to line item 72, \$191,756 to line Item 74; and appropriate and transfer from Revenue Available for Appropriation \$1,481,871 to line item 79.

**Motion passes unanimously at 8:13 PM.**

DESCRIPTION		FY 2014 DEPT BUDGET	FY 2015 DEPT REQUEST	FY 2015 FINCOM RECOMMEND	FY 2015 TOWN MGR RECOMMEND
<b>MODERATOR</b>					
SALARY	1	200	200	200	200
<b>TOTAL</b>		<b>200</b>	<b>200</b>	<b>200</b>	<b>200</b>
<b>SELECTMEN</b>					
SALARY-ELECTED	2	10,000	10,000	10,000	10,000
SALARY/WAGE	3	347,871	327,094	327,094	327,094
EXPENSE	4	28,300	31,600	30,700	30,700
LEG/ENG/CONSULTING	5	240,000	240,000	240,000	240,000
<b>TOTAL</b>		<b>626,171</b>	<b>608,694</b>	<b>607,794</b>	<b>607,794</b>
<b>FINANCE COMMITTEE</b>					
RESERVE FUND	6	75,000	100,000	100,000	100,000
EXPENSE	7	62,000	62,000	62,000	62,000
<b>TOTAL</b>		<b>137,000</b>	<b>162,000</b>	<b>162,000</b>	<b>162,000</b>
<b>TOWN ACCOUNTANT</b>					
SALARY/WAGE	8	197,383	202,542	202,542	202,542
EXPENSE	9	1,000	1,000	1,000	1,000
<b>TOTAL</b>		<b>198,383</b>	<b>203,542</b>	<b>203,542</b>	<b>203,542</b>
<b>ASSESSORS</b>					
SALARY-APPOINTED	10	3,000	3,000	3,000	3,000
SALARY/WAGE	11	216,125	222,238	222,238	222,238
EXPENSE	12	5,100	5,100	5,100	5,100
<b>TOTAL</b>		<b>224,225</b>	<b>230,338</b>	<b>230,338</b>	<b>230,338</b>
<b>TREASURER/TAX COLLECTOR</b>					
SALARY/WAGE	13	181,026	185,911	185,911	185,911
EXPENSE	14	57,500	57,000	57,000	57,000
DEBT SERVICE	15	3,270	3,270	3,270	3,270
FORECLOSURE	16	10,000	10,000	10,000	10,000
<b>TOTAL</b>		<b>251,796</b>	<b>256,181</b>	<b>256,181</b>	<b>256,181</b>
<b>HUMAN RESOURCES</b>					
SALARY/WAGE	17	250,819	252,509	252,509	252,509
EXPENSE	18	45,670	69,020	56,520	56,520
<b>TOTAL</b>		<b>296,489</b>	<b>321,529</b>	<b>309,029</b>	<b>309,029</b>

<b>INFORMATION TECHNOLOGY</b>					
SALARY/WAGE	19	214,281	158,804	158,804	158,804
EXPENSE	20	182,310	178,220	178,220	178,220
PC REPLACEMENT	21	16,500	16,500	16,500	16,500
SOFTWARE	22	0	15,000	15,000	15,000
<b>TOTAL</b>		<b>413,091</b>	<b>368,524</b>	<b>368,524</b>	<b>368,524</b>
<b>GIS</b>					
SALARY/WAGE	23	0	58,880	58,880	58,880
EXPENSE	24	0	13,095	13,095	13,095
<b>TOTAL</b>			<b>71,975</b>	<b>71,975</b>	<b>71,975</b>
<b>TOWN CLERK</b>					
SALARY-ELECTED	25	63,433	68,000	64,390	68,000
SALARY/WAGE	26	73,988	75,068	75,068	75,068
EXPENSE	27	8,400	8,450	8,300	8,300
<b>TOTAL</b>		<b>145,821</b>	<b>151,518</b>	<b>147,758</b>	<b>151,368</b>
<b>ELECTIONS &amp; REGISTRATIONS</b>					
SALARY/WAGE	28	45,116	43,544	41,144	41,144
EXPENSE	29	13,250	21,300	15,800	15,800
<b>TOTAL</b>		<b>58,366</b>	<b>64,844</b>	<b>56,944</b>	<b>56,944</b>
<b>CONSERVATION</b>					
SALARY/WAGE	30	114,410	113,906	113,906	113,906
EXPENSE	31	1,280	1,280	1,280	1,280
HERRING EXPENSE	32	500	500	500	500
<b>TOTAL</b>		<b>116,190</b>	<b>115,686</b>	<b>115,686</b>	<b>115,686</b>
<b>PLANNING BOARD</b>					
EXPENSE	33	7,414	7,765	7,765	7,765
<b>TOTAL</b>		<b>7,414</b>	<b>7,765</b>	<b>7,765</b>	<b>7,765</b>
<b>PLANNING DEPARTMENT</b>					
SALARY/WAGE	34	86,314	86,729	86,729	86,729
EXPENSE	35	4,800	4,800	4,800	4,800
<b>TOTAL</b>		<b>91,114</b>	<b>91,529</b>	<b>91,529</b>	<b>91,529</b>

<b>TOWN HALL</b>					
EXPENSE	36	259,500	271,500	271,500	271,500
<b>TOTAL</b>		<b>259,500</b>	<b>271,500</b>	<b>271,500</b>	<b>271,500</b>
<b>POLICE</b>					
SALARY/WAGE	37	3,419,739	3,378,829	3,377,668	3,377,668
EXPENSE	38	319,263	363,781	363,781	363,781
DISPATCHERS SALARY/WAGE	39	400,536	445,858	445,858	445,858
SHELLFISH PROPAGATION	40	20,000	20,000	20,000	20,000
<b>TOTAL</b>		<b>4,159,538</b>	<b>4,208,468</b>	<b>4,207,307</b>	<b>4,207,307</b>
<b>FIRE</b>					
SALARY/WAGE	41	2,924,593	2,927,522	2,881,236	2,881,236
EXPENSE	42	423,334	475,107	449,505	449,505
<b>TOTAL</b>		<b>3,347,927</b>	<b>3,402,629</b>	<b>3,330,741</b>	<b>3,330,741</b>
<b>BUILDING INSPECTOR</b>					
SALARY/WAGE	43	202,274	246,560	246,560	246,560
EXPENSE	44	49,948	6,100	6,100	6,100
<b>TOTAL</b>		<b>252,222</b>	<b>252,660</b>	<b>252,660</b>	<b>252,660</b>
<b>TREE WARDEN</b>					
EXPENSE	45	425	425	425	425
<b>TOTAL</b>		<b>425</b>	<b>425</b>	<b>425</b>	<b>425</b>
<b>SCHOOL</b>					
BUDGET	46	19,560,999	19,921,400	19,921,400	19,921,400
<b>TOTAL</b>		<b>19,560,999</b>	<b>19,921,400</b>	<b>19,921,400</b>	<b>19,921,400</b>
<b>D.P.W.</b>					
SALARY/WAGE	47	1,978,369	2,025,089	2,025,089	2,025,089
EXPENSE	48	500,660	588,380	588,380	588,380
BUILDINGS & GROUNDS	49	1,127,500	1,151,600	1,151,600	1,151,600
SMALL BLDG CONSTRUCTION	50	5,000	0	0	0
<b>TOTAL</b>		<b>3,611,529</b>	<b>3,765,069</b>	<b>3,765,069</b>	<b>3,765,069</b>
<b>SNOW &amp; ICE</b>					
EXPENSE	51	116,570	116,570	116,570	116,570
<b>TOTAL</b>		<b>116,570</b>	<b>116,570</b>	<b>116,570</b>	<b>116,570</b>
<b>STREET LIGHTING</b>					
EXPENSE	52	36,900	36,900	36,900	36,900
<b>TOTAL</b>		<b>36,900</b>	<b>36,900</b>	<b>36,900</b>	<b>36,900</b>

<b>HEALTH</b>					
SALARY-APPOINTED	53	3,000	3,000	3,000	3,000
SALARY/WAGE	54	198,411	200,742	200,742	200,742
EXPENSE	55	22,340	22,340	21,890	21,890
<b>TOTAL</b>		<b>223,751</b>	<b>226,082</b>	<b>225,632</b>	<b>225,632</b>
<b>HUMAN SERVICES</b>					
SALARY/WAGE	56	62,506	62,769	62,769	62,769
EXPENSE	57	34,775	44,228	44,228	44,228
<b>TOTAL</b>		<b>97,281</b>	<b>106,997</b>	<b>106,997</b>	<b>106,997</b>
<b>TRANSFER STATION</b>					
EXPENSE	58	902,414	901,300	901,300	901,300
<b>TOTAL</b>		<b>902,414</b>	<b>901,300</b>	<b>901,300</b>	<b>901,300</b>
<b>SEWER COMMISSION</b>					
EXPENSE	59	133	133	123	123
<b>TOTAL</b>		<b>133</b>	<b>133</b>	<b>123</b>	<b>123</b>
<b>CEMETERY</b>					
EXPENSE	60	15,000	15,000	15,000	15,000
<b>TOTAL</b>		<b>15,000</b>	<b>15,000</b>	<b>15,000</b>	<b>15,000</b>
<b>COUNCIL ON AGING</b>					
SALARY/WAGE	61	197,679	204,786	203,149	203,149
EXPENSE	62	31,107	36,480	35,482	35,482
<b>TOTAL</b>		<b>228,786</b>	<b>241,266</b>	<b>238,631</b>	<b>238,631</b>
<b>VETERANS</b>					
MEMBERSHIP	63	31,334	32,102	32,102	32,102
EXPENSE	64	77,500	77,500	77,500	77,500
<b>TOTAL</b>		<b>108,834</b>	<b>109,602</b>	<b>109,602</b>	<b>109,602</b>

DESCRIPTION		FY 2014 DEPT BUDGET	FY 2015 DEPT REQUEST	FY 2015 FINCOM RECOMMEND	FY 2015 TOWN MGR RECOMMEND
<b>LIBRARY</b>					
SALARY/WAGE	65	367,732	365,436	365,436	365,436
EXPENSE	66	138,043	153,777	153,777	153,777
<b>TOTAL</b>		<b>505,775</b>	<b>519,213</b>	<b>519,213</b>	<b>519,213</b>
<b>RECREATION</b>					
SALARY/WAGE	67	303,358	246,206	236,706	236,706
EXPENSE	68	15,145	17,820	16,320	16,320
<b>TOTAL</b>		<b>318,503</b>	<b>264,026</b>	<b>253,026</b>	<b>253,026</b>
<b>HISTORICAL</b>					
SALARY/WAGE	69	4,500	5,000	4,500	5,000
EXPENSE	70	500	1,000	500	500
<b>TOTAL</b>		<b>5,000</b>	<b>6,000</b>	<b>5,000</b>	<b>6,000</b>
<b>CULTURAL COUNCIL</b>					
EXPENSE	71	90	90	90	90
<b>TOTAL</b>		<b>90</b>	<b>90</b>	<b>90</b>	<b>90</b>
<b>PRINCIPAL INSIDE 2 ½</b>	72	<b>1,109,639</b>	<b>1,603,427</b>	<b>1,551,767</b>	<b>1,551,767</b>
<b>PRINCIPAL OUTSIDE 2 ½</b>	73	<b>2,409,496</b>	<b>2,425,950</b>	<b>2,425,950</b>	<b>2,425,950</b>
<b>INTEREST INSIDE 2 ½</b>	74	<b>370,171</b>	<b>462,491</b>	<b>396,497</b>	<b>396,497</b>
<b>INTEREST OUTSIDE 2 ½</b>	75	<b>632,695</b>	<b>452,435</b>	<b>452,435</b>	<b>452,435</b>
<b>TEMP BORROW INSIDE 2 ½</b>	76	<b>20,000</b>	<b>20,000</b>	<b>20,000</b>	<b>20,000</b>
<b>RETIREMENT EXPENSE</b>	77	<b>2,379,357</b>	<b>2,497,497</b>	<b>2,497,497</b>	<b>2,497,497</b>
<b>UNEMPLOYMENT</b>	78	<b>60,000</b>	<b>60,000</b>	<b>60,000</b>	<b>60,000</b>
<b>MEDICAL INSURANCE</b>	79	<b>6,049,086</b>	<b>6,255,924</b>	<b>6,148,740</b>	<b>6,148,740</b>
<b>GROUP INSURANCE</b>	80	<b>15,316</b>	<b>15,300</b>	<b>15,300</b>	<b>15,300</b>
<b>MEDICARE</b>	81	<b>378,140</b>	<b>410,060</b>	<b>410,060</b>	<b>410,060</b>
<b>TOWN INSURANCE</b>	82	<b>605,000</b>	<b>692,750</b>	<b>692,750</b>	<b>692,750</b>
<b>GRAND TOTAL</b>		<b>50,346,337</b>	<b>51,915,489</b>	<b>51,577,447</b>	<b>51,582,057</b>

### Article 3

To see if the Town will vote to appropriate and transfer from available funds \$626,100 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 2015 capital budget.

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

**Finance Committee recommends approval by a vote of 6-1.**

**Motion made By Selectman John Cahalane**

**Motion:** I move the Town vote to appropriate and transfer from the Mashpee Cable and Advanced Technology Account, \$58,000 to line items 6 and 7; and appropriate and transfer from Revenue Available for Appropriation \$568,100 to the remaining various department Capital Accounts.

**Motion passes unanimously at 8:1 PM.**



Department		FY 2015 CIP Committee Report	Town Manager Recommendation
<b>PUBLIC WORKS</b>			
Replace 2000 426C Backhoe	1	\$75,000	\$75,000
Replace 2005 F450 Dump	2	\$65,000	\$65,000
Replace 2000 Sterling Dump Year 1 of 3-Year Lease	3	\$60,000	\$60,000
Replace 1998 Louisville 6-Wheel Dump Year 1 of 3-Year Lease	4	\$60,000	\$60,000
<b>Total</b>		<b>\$260,000</b>	<b>\$260,000</b>
<b>FIRE</b>			
2 Utility Vehicles	5	\$75,000	\$75,000
<b>Total</b>		<b>\$75,000</b>	<b>\$75,000</b>
<b>IT</b>			
VM Server (MUNIS)	6	\$28,000	\$28,000
<b>Total</b>		<b>\$28,000</b>	<b>\$28,000</b>
<b>SCHOOL DEPARTMENT</b>			
Wireless Year 2 of 3-Year Plan	7	\$30,000	\$30,000
<b>Total</b>		<b>\$30,000</b>	<b>\$30,000</b>
<b>POLICE</b>			
4 Vehicles Year 3 of 3-Year Lease	8	\$44,000	\$44,000
1 Vehicle Year 2 of 3-Year Lease	9	\$11,500	\$11,500
10 Vehicles Year 1 of 3-Year Lease	10	\$163,000	\$163,000
1 Vehicle Year 1 of 3-Year Lease	11	\$14,600	\$14,600
<b>Total</b>		<b>\$233,100</b>	<b>\$233,100</b>
<b>GRAND TOTAL</b>		<b>\$626,100</b>	<b>\$626,100</b>

#### **Article 4**

To see if the Town will vote to appropriate and transfer \$7,500 from the Waterways Improvement Fund Account to the Waterways Equipment/Maintenance Account, or take any other action relating thereto.

Submitted by the Board of Selectmen

**Explanation:** This article if approved would transfer funds from the Waterways Improvement Account to fund the replacement of one boat engine for waterway patrols.

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

**Finance Committee recommends approval by a vote of 7-0.**

**Motion made by Selectman Michael Richardson**

**Motion:** I move the Town vote to appropriate and transfer \$7,500 from the Waterways Improvement Fund Account to the Waterways Equipment/Maintenance Account.

**Motion passes unanimously at 8:16 PM.**

#### **Article 5**

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, 2014, in the amount of \$13,908,300 and further, to see if the Town will vote to raise and appropriate \$979,628 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, 2014, 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 \$979,628. There are 57 students from Mashpee at the Regional Technical High School, an *increase* from 55 students last year.

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

**Finance Committee recommends approval by a vote of 7-0.**

**Motion made by Selectman Thomas O'Hara**

**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, 2014, in the amount of \$13,908,300 and further, to see if the Town will vote to raise and appropriate \$979,628 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, 2014.

**Motion passes unanimously at 8:18 PM.**

## Article 6

To see if the Town will vote to appropriate \$416,998 for the operation of the Kids Klub Enterprise Fund for FY 2015; such sums to be raised from \$416,998 in receipts of the Enterprise, or take any other action relating thereto.

Submitted by the Recreation Department

### Estimated Revenues

Registration Fees	\$5,160
Tuition	\$411,338
Toddler Program	(20%)
3 & 4 YO Daycare	(30%)
Pre-School Program	(40%)
Pre-School Camp	(10%)
Investment Income	\$400
Late Fees	\$100
<b>Total Budgeted Revenue</b>	<b>\$416,998</b>

### Estimated Expenses

Salary (full time)	\$204,631
Salary (part time)	\$85,389
Benefits (health, life, Medicare)	\$40,000
Building Expenses	\$86,978
<b>Total Budgeted Expenses</b>	<b>\$416,998</b>
<b>Net Profit/Loss</b>	<b>\$ - 0 -</b>

**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.**

**Finance Committee recommends approval by a vote of 7-0.**

**Motion made by Selectman Wayne Taylor**

**Motion:** I move the Town vote that the following sums be appropriated for the Kids Klub Enterprise Fund for FY 2015:

<b>Personnel</b>	<b>\$290,020</b>
<b>Benefits</b>	<b>\$ 40,000</b>
<b>Operating Expense</b>	<b>\$ 86,978</b>
<b>TOTAL</b>	<b>\$416,998</b>

And said \$416,998 be raised through departmental receipts of the enterprise.

**Motion passes unanimously at 8:19 PM.**

## **Article 7**

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 2015 Chapter 90 program.

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

**Finance Committee recommends approval by a vote of 6-1.**

**Motion made by Selectman Carol Sherman**

**Motion:** I move the Town vote to appropriate \$605,199 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 \$605,199 under and pursuant to the provisions of M.G.L., Chapter 44, §7 & §8, or any other enabling authority, and to issue bonds and notes of the Town therefor.

**Motion passes unanimously at 8:20 PM.**

## **Article 8**

To see if the Town will vote to appropriate and transfer from revenue available for appropriation \$22,000 to the Police Salary Wage Account, to fund an agreement between the Town and MASS C.O.P., Local 320, effective July 1, 2014, or take any other action relating thereto.

Submitted by the Board of Selectmen

**Explanation:** If approved this article would provide funding for year one of a three-year agreement between the Town and MASS C.O.P., Local 320 (Sergeants).

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

**Finance Committee recommends approval by a vote of 7-0.**

**Motion made by Selectman Cahalane.**

**Motion:** I move the Town vote to appropriate and transfer from revenue available for appropriation \$22,000 to the Police Salary Wage Account, to fund an agreement between the Town and MASS C.O.P., Local 320, effective July 1, 2014.

**Motion passes unanimously at 8:21 PM.**

## **Article 9**

To see if the Town will vote to appropriate and transfer from revenue available for appropriation \$50,000 to the Police Salary Wage Account, to fund an agreement between the Town and MASS C.O.P., Local 324, effective July 1, 2014, or take any other action relating thereto.

Submitted by the Board of Selectmen

**Explanation:** If approved this article would provide funding for year one of a three-year agreement between the Town and MASS C.O.P., Local 324 (Patrolman/Detectives).

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

**Finance Committee recommends approval by a vote of 7-0.**

**Motion made by Selectman Michael Richardson**

**Motion:** I move the Town vote to appropriate and transfer from revenue available for appropriation \$50,000 to the Police Salary Wage Account, to fund an agreement between the Town and MASS C.O.P., Local 324, effective July 1, 2014.

**Motion passes unanimously at 8:22 PM.**

## **Article 10**

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

Submitted by the Community Preservation Committee

**Explanation:** To provide annual funding for the administrative and operational costs of the Community Preservation Committee which includes incidental project costs associated to and incidental to the Community Preservation Committee. Under the CPA Act, up to 5% of the annual CPA funds may be spent on operation and administrative costs of the Community Preservation Committee. Costs include 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 of this funding on an annual basis.

**The Community Preservation Committee voted unanimously 7-0 in support of this article.**

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

**Finance Committee recommends approval by a vote of 7-0.**

**Motion made by Selectman Thomas O'Hara**

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

**Motion passes unanimously at 8:23 PM.**

## **Article 11**

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 2015 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.**

**Finance Committee recommends approval by a vote of 7-0.**

**Motion made by Selectman Wayne Taylor**

**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 2015 at \$15,000.

**Motion passes unanimously at 8:24 PM.**

## **Article 12**

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

finest 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 2015 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.**

**Finance Committee recommends approval by a vote of 7-0.**

**Motion made by Selectman Carol Sherman**

**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 2015 at \$15,000.

**Motion passes unanimously at 8:26 PM.**

### **Article 13**

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, Section 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 2015 at \$300,000, 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.**

**Finance Committee recommends approval by a vote of 7-0.**

**Motion made by Selectman John Cahalane.**

**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, Section 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 2015 at \$300,000.

**Motion passes unanimously at 8:27 PM.**

## **Article 14**

To see if the Town will vote to amend the Zoning Bylaw as follows:

In Section 174-5, add the following new Subsection F:

“F. The Floodplain District includes all special flood hazard areas within the Town of Mashpee designated as Zone AE or VE on the Barnstable County Flood Insurance Rate Map (FIRM) issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program. The map panels of the Barnstable County FIRM that are wholly or partially within the Town of Mashpee are panel numbers 25001C0517J, 25001C0518J, 25001C0519J, 25001C0536J, 25001C0537J, 25001C0538J, 25001C0539J, 25001C0731J, 25001C0732J, 25001C0734J, 25001C0742J, 25001C0751J, 25001C0752J, 25001C0753J, 25001C0754J and 25001C0761J dated July 16, 2014. The exact boundaries of the District may be defined by the 100-year base flood elevations shown on the FIRM and further defined by the Barnstable County Flood Insurance Study (FIS) report dated July 16, 2014. The FIRM and FIS report are incorporated herein by reference and are on file with the Town Clerk, Planning Board, and Building Inspector.”

Amend Section 174-58 as follows:

Replace the phrase “as designated on special Flood Insurance Rate Maps dated June 5, 1985 and July 2, 1992, as amended, and the Flood Insurance Study, dated December 5, 1984,” with the phrase “as designated on special Federal Emergency Management Agency Flood Insurance Rate Maps dated July 16, 2014, and the Flood Insurance Study dated July 16, 2014,”;

Amend the second sentence of Section 174-61 by replacing the phrase “Zone A” with the phrase “Zone AE”;

Amend the first sentence of Section 174-62 by replacing the phrase “Flood Insurance Administration Flood Rate Maps” with the phrase “Federal Emergency Management Agency Flood Insurance Rate Maps”;

Amend the first sentence of Section 174-65 by replacing the phrase “Zones A-1-30, AH and AE” with the phrase “Zone AE”;



Amend Section 174-66 by replacing the phrase “Zones A1-30” with the phrase “Zone AE” in the first sentence and by replacing the word “Lots” in Subsection A with the term “Manufactured homes”;

Add the following new Subsections 174-67.1 and 67.2:

**“§174-67.1. Subdivisions.**

All subdivision proposals shall be designed to ensure that:

- A. Such proposals minimize flood damage;
- B. All public utilities and facilities are located and constructed to minimize or eliminate flood damage; and
- C. Adequate drainage is provided to reduce exposure to flood hazards.”

**“§174-67.2. Other regulations.**

In Zone AE, along watercourses that have not had a regulatory floodway designated, the best available Federal, State, local, or other floodway data shall be used to prohibit encroachments in floodways which would result in any increase in flood levels within the community during the occurrence of the base flood discharge.”

or take any other action relating thereto.

Submitted by Planning Board & Selectmen

**Explanation:** The National Flood Insurance Program has notified the Town that it is adopting new Flood Insurance Rate Maps and has also established new regulations regarding local development in mapped flood areas. The Town has been notified by the Federal Emergency Management Agency that it must bring its bylaws into conformance with the new requirements of the National Flood Insurance Program before July 16, 2014 or Mashpee will no longer qualify for participation in the Flood Insurance Program. As a result, this article has been submitted as an emergency article, based on recommended language provided by the Massachusetts Division of Conservation & Recreation.

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

**Finance Committee recommends approval by a vote of 5-0; 2 abstentions.**

**Motion made and passed to dispense with reading of article at 8:28 PM.**

**Motion made by Selectman Michael Richardson**

**At its meeting on April 16, 2014, the Planning Board voted 4-0 to recommend approval of Article 14 as printed in the warrant.**

**Motion:** I move the Town vote to approve Article 14 as printed in the Warrant, with the exception of the phrase “or take any other action relating thereto”.

**Motion passes at 8:29 PM.**

## **Article 15**

To see if the Town will vote to amend Article V of the General Bylaws by deleting §3-21 in its entirety.

Submitted by the Board of Selectmen

**Explanation:** Massachusetts General Law Chapter 60, §77B allows the custodian of tax possessions (Treasurer) to sell tax foreclosed properties at public auction. Section 3-21 restricts the disposition or sale of tax foreclosed property until Town Meeting action is taken, restricting our ability to restore properties to the tax rolls.

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

**Finance Committee recommends approval by a vote of 7-0.**

**Motion made and passed to dispense with reading of article at 8:29 PM.**

**Motion made by Selectman Thomas O’Hara**

**Motion:** I move the Town vote to amend Article V of the General Bylaws by deleting §3-21 in its entirety.

**Motion is defeated at 8:57 PM.**

## **Article 16**

To see if the Town will amend the General Bylaws by incorporating the following sections requiring that all members of appointed and elected multi-member bodies of the Town be residents of Mashpee, and to revise the succeeding section references appearing in each respective Chapter of the General Bylaws to reflect the incorporation of the new sections:

1) Chapter 3, Article I Miscellaneous Provisions: Add a new §3-1 as follows:  
§3-1 Residency Qualification:

All appointees to multi-member boards, commissions, or committees of the Town must be Mashpee residents as of the date of their appointment and throughout their terms of office; provided, however, that Town officers or employees designated to serve “ex officio” by virtue of their office on any such board, commission or committee shall be exempt from this requirement, and provided, further, that non-resident appointees to multi-member boards, commissions, or committees holding Town office or employment positions as of the effective date of this amended Bylaw shall be exempt from this requirement for the remainder of their terms of office

or employment. The office of any appointee to which this residency qualification applies shall be deemed to have been vacated upon removal of the appointee from the Town.

- 2) Chapter 4, Article I shall be re-titled “Miscellaneous Provisions” with a new §4-1 appearing as follows. The Current Article I – Board of Selectman shall be re-codified as Article II, with each successive Article and section re-codified in sequence.

#### Article I – Miscellaneous Provisions

##### §4-1 Residency Qualification:

All members of elected Town boards, commissions, and committees must be Mashpee residents as of the date of their election and throughout their terms of office. The office of all elected officers of the Town shall be deemed to have been vacated upon removal of the elected officer from the Town.

Or take any other action related thereto.

Submitted by the Board of Selectmen

**Explanation:** If approved this article will amend the General Bylaws of the Town to require all members of the Town’s appointed and elected multi-member boards or committees be residents of the Town. Any member currently serving on a board or committee who is not a resident will be grandfathered until the end of their term or employment.

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

**Motion made and passed to dispense with reading of article at 8:57 PM.**

**Finance Committee recommends approval by a vote of 7-0.**

**Motion made by Selectman Wayne Taylor**

**Motion:** I move the Town vote to approve Article 16 as printed in the Warrant, except to add the phrase “or architects and similar licensed professionals designated for membership on the Design Review Committee and Historic District Commission,” after the word “committee” in Line 4 of proposed Section 3-1, and with the exception of the phrase “or take any other action related thereto”.

**Motion passes unanimously at 8:57 PM.**

#### Article 17

To see if the Town will vote to authorize and empower the Board of Selectmen to prepare a plan laying out and defining Annawon Road, Canonchet Avenue, Crow Road, Huron Avenue, Metacom Road, Mohawk Road, Oneida Avenue, Seneca Avenue, Wamsutta Road, Wessagusset Avenue; and to accomplish said purpose and for expenses related thereto, the Town vote to

appropriate and transfer from revenue available for appropriation \$15,000 to the Annawon Neighborhood Road Account.

Submitted by the Board of Selectmen

**Explanation:** As per Section 150-7 of the Bylaws of the Town, the Board of Selectmen, upon the recommendation of the Director of Public Works, has established the need for conversion of the above listed roadways from private to public. If approved this article will authorize funding for engineering services to prepare a plan laying out the roadways for future town meeting action.

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

**Finance Committee recommends approval by a vote of 6-1.**

**Motion made by Selectman Carol Sherman**

**Motion:** I move the Town vote to authorize and empower the Board of Selectmen to prepare a plan laying out and defining Annawon Road, Canonchet Avenue, Crow Road, Huron Avenue, Metacom Road, Mohawk Road, Oneida Avenue, Seneca Avenue, Wamsutta Road, Wessagusset Avenue; and to accomplish said purpose and for expenses related thereto, the Town vote to appropriate and transfer from revenue available for appropriation \$15,000 to the Annawon Neighborhood Road Account.

**Motion passes at 9:03 PM.**

## **Article 18**

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

Submitted by Petition

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

**Finance Committee recommends approval by a vote of 7-0.**

**Motion made by Petitioner-Warren Mekjian.**

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

**Motion passes unanimously at 9:04 PM.**

## **Article 19**

To see if the Town will vote to authorize and empower the Board of Selectmen to prepare a plan laying out and defining River Hill Road 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 River Hill Road Roadways Account, or take any other action relating thereto.

Submitted by Petition

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

**Finance Committee recommends approval by a vote of 7-0.**

**Motion made by Petitioner-Kelly Jacobson.**

**Motion:** I move the Town vote to authorize and empower the Board of Selectmen to prepare a plan laying out and defining River Hill Road 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 River Hill Road Roadways Account.

**Motion passes unanimously at 9:06 PM.**

## **Article 20**

To see if the Town will vote to direct the Board of Selectmen to place the following question on the next election ballot, "Shall the Town of Mashpee petition the General Court of the Commonwealth asking that the Town of Mashpee be released from membership in and removed from the authority of the Cape Cod Commission and the Cape Cod Commission Act," or take any other action relating thereto.

Submitted by Petition

**Explanation:** The intent of the article is to determine whether the Town of Mashpee has a need for continued services currently provided by the Cape Cod Commission and the Cape Cod Commission Act.

**The Board of Selectmen does not take a position by a vote of 4-0, 1 abstention.**

**Finance Committee does not recommend approval by a vote of 4-3.**

**Motion made Thomas O'Hara.**

**Motion:** I move that the Town vote to create an ad hoc committee of five members, to be appointed by the moderator, for the purpose of analyzing the Town of Mashpee's continued membership and/or possible removal from the Cape Cod Commission; said Committee to report to the Town Meeting at its next annual Meeting.

**Motion is defeated at 9:18 PM.**

**Annual Town Meeting adjourned at 9:18 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 24th day of March in the year two thousand and fourteen.

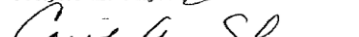
Per order of,  
Board of Selectmen


  
John J. Cabalane, Chairman

  
Michael B. Richardson, Vice Chairman

  
Thomas F. O'Hara, Clerk

  
Wayne E. Taylor

  
Carol A. Sherman

  
John P. Dami-Constable  
Posteed April 1, 2014