

**Town of Mashpee  
Mashpee High School  
Special Town Meeting  
Monday, May 7, 2018**

**Town Meeting opened at 7:04 PM  
Voters Present 150  
Quorum 100**

Barnstable, ss:

Greetings to the Constables of the Town,

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and summon the inhabitants of the Town of Mashpee who are qualified to vote in the elections to meet at the Mashpee High School on Monday, the 7th day of May 2018 at 7:00 p.m. for the following purposes:

To act on the articles contained in the following Warrant:

**Article 1**

To see if the Town will vote to appropriate and transfer a sum of money from revenue available for appropriation to the Snow & Ice Account, or take any other action relating thereto.

Submitted by the Department of Public Works

**Explanation:** This article is necessary to fund a deficit in the Snow & Ice Account.

**The Board of Selectmen recommends approval.**

**The Finance Committee recommends approval.**

**Motion made by Selectmen Thomas O'Hara.**

**Motion:** I move the Town vote to appropriate and transfer the sum of \$160,000 from revenue available for appropriation to the Snow & Ice Account.

**Motion passes unanimously at 7:11 PM.**

**Article 2**

To see if the Town will vote to appropriate \$65,000 to the Kids Klub Enterprise Fund Capital Expense Account for the purpose of capital improvement expenses associated with the enterprise, and to fund said appropriation by transfer from the retained earnings of the enterprise, or take any other action relating thereto.

Submitted by the Recreation Department

**Explanation:** This article will set aside funding for capital expenditures for the Kids Klub Enterprise.

**The Board of Selectmen recommends approval of Article 2 by a vote of 5-0.**

**The Finance Committee recommends approval of Article 2 by a vote of 6-0.**

**Motion made by Selectman John Cotton.**

**Motion:** I move the Town vote to appropriate and transfer the sum of \$65,000 from the retained earnings of the Kids Klub Enterprise Fund to the Enterprise Fund Capital Expense Account for the purpose of capital improvement expenses associated with the enterprise.

**Motion passes unanimously at 7:12 PM.**

### **Article 3**

To see if the Town will vote to appropriate and transfer from available funds \$75,000 to the Human Resources Accrued Benefit Account, or take any other action relating thereto.

Submitted by the Human Resources Department

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

**The Board of Selectmen recommends approval of Article 3 by a vote of 5-0.**

**The Finance Committee recommends approval of Article 3 by a vote of 6-0.**

**Motion made by Selectman Carol Sherman.**

**Motion:** I move the Town vote to appropriate and transfer the sum of \$75,000 from revenue available for appropriation to the Human Resources Accrued Benefit Account.

**Motion passes unanimously at 7:12 PM.**

### **Article 4**

To see if the Town will vote to appropriate and transfer \$675.35 from revenue available for appropriation to pay previous fiscal year compensation as follows:

John Phelan, Retroactive Payment	\$ 78.77
Torey Montesi, Settlement Agreement	\$ 596.58

or take any other action relating thereto.

Submitted by the Fire Department

**Explanation:** This article is necessary to fund previous fiscal year unpaid compensation in order to meet the Town's contractual obligations.

**The Board of Selectmen recommends approval of Article 4 by a vote of 5-0.**

**The Finance Committee recommends approval of Article 4 by a vote of 6-0.**

**Motion made by Selectman John Cahalane.**

**Motion:** I move the Town vote to appropriate and transfer the sum of \$675.35 from revenue available for appropriation to the prior year salary account for allocation as specified in Article 4.

**Motion passes unanimously at 7:14 PM.**

#### **Article 5**

To see if the Town will appropriate and transfer pursuant to the provisions of M.G.L. C. 44B, §6 to reserve from the Community Preservation Fund Budgeted for Appropriation Reserve, the following amounts:

\$5,504	10% Open Space/Recreation Purposes
\$5,504	10% for Historic Purposes
\$5,504	10% for Community Housing Purposes

or take any other action relating thereto.

Submitted by the Community Preservation Committee

**Explanation:** This is a "clean-up" article to meet the requirement of reserving funds from the supplemental CPA FY 2018 Trust Fund distribution. The amount of FY 2018 CPA state reimbursement received by the Town of Mashpee was \$55,038 higher than the initial estimate. We are required to set aside 10% of those excess funds and deposit them into each of the CPA reserves. Funding shall derive from the Community Preservation Budgeted for Appropriation Reserve.

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

**The Finance Committee recommends approval of Article 5 by a vote of 6-0.**

**Motion made by Selectman Andrew Gottlieb.**

**Motion:** I move the Town vote to appropriate and transfer, pursuant to the provisions of M.G.L. Chapter 44B, §6 to Reserve from the Community Preservation Fund Budgeted for Appropriation Reserve, the following amounts:

<b>\$5,504</b>	<b>10% Open Space/Recreation Purposes</b>
<b>\$5,504</b>	<b>10% for Historic Purposes</b>
<b>\$5,504</b>	<b>10% for Community Housing Purposes</b>

**Motion passes unanimously at 7:15 PM.**

## **Article 6**

To see if the Town will vote to appropriate and transfer the sum of \$167,000 from the Community Preservation Fund 10% Affordable/Community Housing Reserve pursuant to the provisions of M.G.L., C. 44B, §5 for the purpose of funding the Habitat for Humanity Scattered Site Mashpee Community Housing project including necessary costs and expenses related thereto, as recommended by the Community Preservation Committee, or take any other action relating thereto.

Submitted by the Community Preservation Committee

**Explanation:** A total of 3 parcels are proposed in this affordable housing project which consists of (3) three-bedroom ranch style homes. The homes would be built at the site; 56 DeGrasse Road (Parcel ID 104-48-0), and at a one-acre site located at 341 Great Neck Road North (Parcel ID 60-13-0), 2 homes. The cost contribution for this project is \$50,000 per home, plus the purchase of the Great Neck Road North property for \$17,000. The DeGrasse site is part of a subdivision plan with conditions imposed by the Planning Board for affordable housing. The Great Neck Road North property is a non-conforming site, deemed unbuildable. Since the Great Neck Road North site does not conform to current zoning requirements, a G.L. c. 40B Comprehensive Permit will be required from the Zoning Board of Appeals. The homes will be deeded in perpetuity as affordable, and offered to low income households earning at or less than 65% of the area median income.

**The vote of the Community Preservation Committee was 7-2 in support of this article.**

**The Board of Selectmen recommends approval of Article 6 by a vote of 5-0.**

**The Finance Committee recommends approval of Article 6 by a vote of 4-0-1.**

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

**Motion:** I move the Town vote to appropriate and transfer the sum of \$167,000 from the Community Preservation Fund 10% Affordable/Community Housing Reserve pursuant to the provisions of M.G.L., C. 44B, §5 for the purpose of funding the Habitat for Humanity Scattered Site Mashpee Community Housing project including necessary costs and expenses related thereto, as recommended by the Community Preservation Committee.

**Motion passes at 7:22 PM.**

## **Article 7**

To see if the Town will vote to appropriate and transfer the sum of \$32,500 from the Community Preservation Fund 10% Historic Reserve pursuant to the provisions of M.G.L., C. 44B, §5 for the purpose of funding the Mashpee American Revolutionary War Memorial project and the development of a conceptual design including necessary costs and expenses related thereto, as recommended by the Community Preservation Committee, or take any other action relating thereto.

Submitted by the Community Preservation Committee

**Explanation:** The goal of this project is to honor Mashpee American Revolutionary War Veterans. Research conducted by the Mashpee Historical Commission and Historic District Commission has identified the names of forty-five (45) Wampanoag Tribe members, comprised of 9 different regiments from the Town of Mashpee, who participated in the American Revolutionary War. Grant funding in the amount of \$15,000 is being requested. In the grant process, matching funds are required. CPA funding in the amount of \$15,000 would fulfill the grant requirement to move this project forward. The sum of \$17,500 was also approved by the CPC to fund the development of a conceptual design for the Memorial.

**The vote of the Community Preservation Committee was 9-0 in support of this article.**

**The Board of Selectmen recommends approval of Article 7 by a vote of 5-0.**

**The Finance Committee recommends approval of Article 7 by a vote of 6-0.**

**Motion made by Selectman John Cotton.**

**Motion:** I move the Town vote to appropriate and transfer the sum of \$32,500 from the Community Preservation Fund 10% Historic Reserve pursuant to the provisions of M.G.L., C. 44B, §5 for the purpose of funding the Mashpee American Revolutionary War Memorial project and the development of a conceptual design, including necessary costs and expenses related thereto, as recommended by the Community Preservation Committee.

**Motion passes unanimously at 7:23 PM**

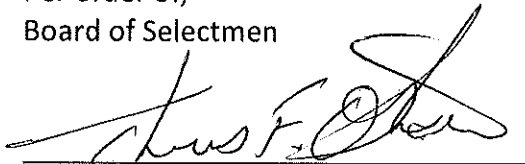
**Motion to adjourn passes at 7:23 PM**

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.

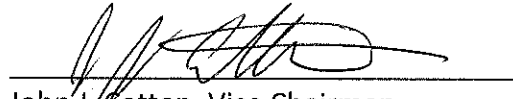
Hereof fail not and make return of this Warrant with your doings thereon to the Town Clerk at the time and place of said meeting.

Given under our hands this 26<sup>th</sup> day of March in the year two thousand and eighteen.

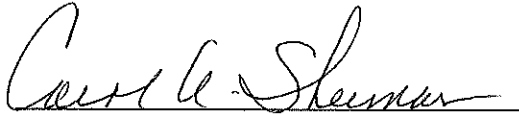
Per order of,  
Board of Selectmen



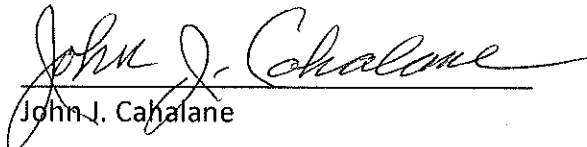
Thomas F. O'Hara, Chairman



John J. Cotton, Vice Chairman



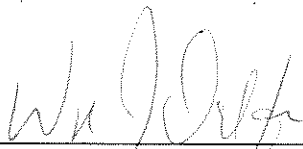
Carol A. Sherman, Clerk



John J. Cahalane



Andrew R. Gottlieb



William J. Dalton-Constable  
Posted April 2, 2018