

ANNUAL TOWN MEETING
Town of Dennis
May 8, 2018

Robert C. Chamberlain, Moderator, called the Annual Town Meeting held at the Nathaniel H. Wixon Innovation School to order at 7:00 p.m. He declared a quorum present and noted that the Warrant had been posted by Korrin Dean, Constable. Tellers were Robert Duffy, Katie Clancy, Maryellen Fabiano-Stowe, Tracy Monroe, Paul McCormick, Jr. and Paul Covell, Head Teller.

Moderator Chamberlain asked the assembly to kindly rise and salute the flag.

On motion of Finance Committee Chairman James Plath, duly seconded, it was unanimously voted to waive the formal reading of the Warrant.

State Senator, Julian Cyr, State Representative Timothy Whelan, former Chief of staff to Cleon Turner, Stefanie Cox and Chief of Staff to Timothy Whelan, Rebecca Hamlin recognized Cleon H. Turner with a Resolution, which read as follows:

WHEREAS: Cleon H. Turner grew up in Pembroke, Massachusetts, graduated from Silver Lake Regional High School and was the first in his family to attend college, graduating from the University of Maine with degrees in Criminal Justice (Magna Cum Laude) and Law Enforcement (Highest Honors); and

WHEREAS: Cleon H. Turner had an impressive career in Law Enforcement, having served as Administrator of the Maine Criminal Justice, an Officer in Yarmouth and Orono, Maine, respectively, and as an officer and then Detective Sergeant in Dennis, Massachusetts; and

WHEREAS: Cleon H. Turner graduated Cum Laude from Suffolk University Law School after attending classes while working full time in the Dennis Police Department, was admitted to the Massachusetts Bar, and had a noteworthy career in Law in both Massachusetts and Cairo, Egypt, having occasion to successfully argue before the Massachusetts Supreme Judicial Court; and

WHEREAS: Cleon H. Turner served the Town of Dennis in numerous capacities including over 20 years on the Board of Assessors, as Selectman for 11 years, as Chair of the Board of Selectmen for 5 years, as a member of both the Board of Health and the Licensing Board, respectively, and many, many other Committees; and

WHEREAS: Cleon H. Turner was Elected to the Massachusetts House of Representatives in 2004, 2006, 2008, 2010 and 2012, respectively, by the people of the First Barnstable District and tirelessly worked to connect his towns and constituents alike to necessary state agencies, serving as a conduit to State Government for all he represented for 10 years; and

WHEREAS: Cleon H. Turner acted as a fierce advocate for Municipalities, passing, in his First Session alone, State-Wide Legislation to simplify the conditions around Housing Trust Funds, numerous Home Rule Petitions, and securing funding for the

First Barnstable District and was name "Legislator of the Year" by the Massachusetts Municipal Association; and

WHEREAS: Cleon H. Turner worked for fairness and the success of Regional Schools throughout his public service, founding and chairing the Legislature's First Regional School Caucus, restoring significant funding to Regional School Transportation, and passing Legislation to ensure equitable Regional School Fund Mechanisms, for which he received awards from Massachusetts Association of School Committees, and more recently has served on the Dennis-Yarmouth Regional School Agreement Subcommittee and the Cape Cod Regional Technical High School Building committee; and

WHEREAS: Cleon H. Turner is adored by his family, including his wife of 25 years this year, Margaret Hill, and Erin, Matt, Kelly, Chris, Jeff, Carissa and Grandbaby Max; therefor be it

RESOLVED: That Cleon H. Turner is recognized for his admirable Public Service Career and commitment to his community; and be it further

RESOLVED: That the House of Representatives and Senate wish Cleon H. Turner a retirement full of Happiness and good health with his family and loved ones, and be it further

RESOLVED: That a copy of these resolutions be forwarded by the Clerks of the House of Representatives and Senate to Cleon H. Turner.

Julia Johnson of the Henry C. Boles Citizens Award Committee, presented the 2018 awards as follows:

The Henry C. Boles Achievement Award Committee was named in honor of the late Selectman Henry C. Boles, who served from 1973 to 1977. Henry set a high standard of excellence for citizen participation in town government and the town honors his memory by encouraging our younger residents to exhibit examples of good citizenship and community involvement. Awards of \$50.00 to were given to a third grade boy and girl from Ezra H. Baker, a fifth grade boy from Wixon and a seventh grade boy and girl from Mattacheese. **Jenna Richard, Kelly Martin, Joshua Cohan, Sophia Depuy, Kayly Gleason and Theolonious Shores.**

EZRA H. BAKER INNOVATION SCHOOL

Jenna Richards

Jenna is a quiet student who leads by example and is always respectful and kind to teachers and classmates. She is a quiet leader with a knowing grin and a positive attitude. She is wise, accepting, diligent, responsible and does her work to the best of her ability. Jenna is a wonderful student and athlete, passionate about her school work and is a witty, fun-loving friend. She is the epitome of what a respectful, responsible, and caring citizen should be. Jenna is the daughter of Kathy Malkasian and John Richard.

Kelly Martin

Kelly demonstrates citizenship through his joyful actions and enthusiasm. He is kind, inclusive and has a positive attitude that is infectious. He demonstrates a caring and hardworking demeanor. Kelly is a student who is eager to learn new things. His exuberance for learning inspires students around him to do their best. According to his teachers, Kelly will continue to be the life of the party! And of course, he is always wearing a smile. He is a child full of joy. Kelly is the son of Neeley and Sean Martin.

NATHANIEL WIXON INNOVATION SCHOOL

Joshua Cohan

Joshua exhibits friendliness to everyone in the class. He practices good citizenship every day by being inclusive and having only kind words to say. Joshua shows others how to be a respectful, responsible student, and he shows a high level of respect for teachers and peers. His teacher is proud of the way he handles himself and represents his school with dignity and appreciation. Joshua is the son of Shannon Cohan.

Sophia DePuy

Sophia received this award as an EHB School third grader. This is the first time a student has received the Boles award at two different grade levels. She has been described as being an everyday role model who practices good citizenship and inclusivity on a regular basis. She exhibits leadership qualities when she interacts with her peers. Sophia is respectful and responsible and is an all-around good kid. As she did at Ezra Baker, Sophia works hard to make her school a better place. She is the daughter of Caitie and Carl Depuy.

MATTACHEESE SCHOOL

Kayly Gleason

Kayly is a pleasure to have in class and her work ethic is her most notable quality. Kayly will participate, take risks, and is a very happy and engaging student. She perseveres in subjects she finds difficult and uses kindness as a pathway to make friends and befriend others. She consistently helps others when she sees them struggling. When Kayly has completed work she will request to help her teachers. In short, when Kayly sees an opportunity to help someone, she jumps at the opportunity to make someone's day a little bit brighter. She is a young lady with a bright future and we look forward to seeing what wonderful opportunities await her in high school. Kayly is the daughter of Robin and Shane Gleason

Theo Shores

Theolonious has demonstrated citizenship and leadership at Mattacheese. Theo played a huge role in our school play playing "The Candle Stick, Lumiere" in Beauty and Beast. His performance was outstanding. Theo demonstrated leadership to his peers of the theatre group and to his other classmates by taking a risk and being in front of a large crowd while playing a kindhearted, rebellious character. Theo did not hold back. Many of his peers looked to him in awe and it motivated them to come out of their own shells to capture the character they were playing. Before the YPD and MMS Staff basketball game Theo was hidden in the dolphin costume and got everyone excited for the game. He showed DY pride and made many people smile. Theo is not afraid to be himself and

he is constantly demonstrating leadership to people around him. He is the son of Hannah Rudy and Travis Shores

Julia Johnson of the Donald Trepte Memorial Scholarship Committee, presented awards to: Michael Julian, Anthony Iachetta and Lucas Difrancesco.

After a few bumps in the road, The Donald Trepte Memorial Scholarship Committee has re-organized and was delighted to award three scholarships.

Michael Julian received the **2017 award**. He had demonstrated a tremendous commitment to leadership and community involvement, including the Wixon Golf Program, D-Y Ambassadors, Interact, coaching basketball and baseball, volunteering at his church. Michael formed 'Team Julian' to raise money for the Epilepsy Foundation of Massachusetts and Rhode Island. He had completed his freshman year at Assumption College. Michael, in the spirit of Don Trepte, values honesty and integrity and submitted an outstanding essay to the committee. The committee presented him \$500.00.

The 2018 awardees are D-Y Regional High School seniors **Anthony Iachetta and Lucas Difrancesco**

Lucas has demonstrated that with hard work, direction and commitment, anything is possible. He challenged himself academically and demonstrated that success breeds success. The harder he worked, the better his grades got. He is a member of his church youth group and volunteers at events and drives that support our community. In his application, Lucas listed football in the "hobbies, talent and interests" section along with numerous other activities. Although the season was over, he did not include that he played on the D-Y team that won the Super Bowl. I think we can add modesty to his resume. Lucas plans to attend Southern New Hampshire University and major in Criminal Justice.

Anthony Iachetta is a musician who is headed to UMass Amherst. He has been training alongside the Dennis Fire Department as an intern in their rideshare program. In his application, Anthony says that he has always known he wanted to be a firefighter/EMT/paramedic. However, music is his passion and he currently plays in his own jazz trio, The Minor Thirds. He says, "music has turned me into a leader and teacher." In his application he says his dream is playing for the UMass Minuteman drumline. Anthony plans to attend a special program at UMass called **Student Force** to learn from the ground up everything required to be a firefighter. Lucas and Anthony each, received \$1000.00.

Bill Savicki, chairman of the Advisory Committee on Disabilities presented the Skip Nelson award:

"The Skip Nelson award is presented each year to a person or a business whose actions and/or deeds make life easier for someone with a disability. Previous award recipients include The Borsari Gallery for their outstanding handicap friendly renovations, Juan Donlin, responsible for the All Access Park in West Dennis, the late

Muriel Hanger (an esteemed member of the committee), Grethe Kaeselar (creator of the Living with Differences Program which, I am sure, some of your children or grandchildren have experienced either at the Ezra Baker or Wixon Schools) and June Weinberg (creator of the Dennis Braille Trail at the Johnny Kelley Park). Please remember June in your thoughts and prayers. She passed away on April 17th.

This year's award goes, for the first time, to an employee of the Town of Dennis. This gentleman, as the staff liaison to our committee, has assisted us in using our 'significant' budget of \$2,859, for the benefit of those with disabilities by doing such things as relocating handicap parking signs so that wheelchairs don't have to be pushed through sand to get to the beach, researching and providing handicapped tables at the Senior Center, relocating and adding walkways and ramps at several of our town beaches and providing an accessible door-opening switch at the Dennis Town Library in Dennisport. These are just a few of his projects since being hired as our town's Facility Manager in September of 2010. Perhaps his acquaintance with accessible equipment comes from his previous experience in a similar position at Cape Cod Hospital. We are so fortunate that he has this background.

The town of Dennis, our Committee and the DPW continue to receive positive feedback from citizens and peers regarding **Tom Sisson's** positive approach and communication style. Tom is a 'can do' manager, a leader who leads by example and one who is always available and willing to lend his support and enthusiasm to all of our committee's ideas and projects.

Tom is truly a 'Team Player'! We are glad to have him on OUR team! Skip Nelson would be proud of you, Tom, and so are we! Please join me in congratulating Mr. Tom Sisson as I present him with the 2018 Skip Nelson Award from the Town of Dennis and the Advisory Committee on Disabilities. Our sincere thanks to you for ALL that you do!"

ARTICLE 1. On motion of Town Clerk Theresa Bunce, duly seconded, it was unanimously voted to accept the reports. (unpublished committee reports, oral, there were none).

ARTICLE 2. T On motion of Town Clerk Theresa Bunce, duly seconded, it was unanimously voted to accept the reports. (Town Officers written reports, there were none).

ARTICLE 3: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was unanimously voted to fix the Fiscal Year 2019 salaries and compensation of elected officers as follows;

5 Selectmen at \$2,000 each
1 Moderator at \$450
1 Town Clerk at \$77,066

and that the Town vote to raise and appropriate \$87,516 for this purpose.

ARTICLE 4: On motion of Board of Selectmen Member Cleon Turner, duly seconded, it was unanimously voted to transfer \$366,937 from free cash to cover emergency expenditures as a result of Storm "Riley" that occurred on March 2-3, 2018 which was declared a State of Emergency by the Governor.

ARTICLE 5: On motion of Finance Committee Chairman James Plath, duly seconded, it was unanimously voted to transfer \$427,000 from free cash to supplement the Fiscal Year 2018 Line Item appropriations under Article 6 of the May 3, 2016 Annual Town Meeting as follows:

A. Snow and Ice, \$235,000

B. Fire Department over-time, \$192,000

ARTICLE 6: On motion Finance Committee Chairman James Plath, duly seconded, it was unanimously voted to raise and appropriate \$33,808,425 for the following:

Transfer \$100,000 from Overlay Reserve to Finance Committee Reserve Fund, Line Item#7A

Transfer \$140,000 from Cable Receipts Reserved for Appropriations to Information Technology & Data Management Personal Services, Line Item #28

Transfer \$10,000 from the Cable Receipts Reserved for Appropriations to Technology & Data Management Purchase of Services, Line Item #29

Transfer \$10,000 from the Cable Receipts Reserved for appropriations to Property/Liability Insurance, Other Charges, Line Item #53

Transfer \$600,497 from Ambulance Receipts Reserve for Appropriations to Fire Dept. Personal Services, Line Item #60

Transfer \$1,000 from the Bass River Receipts Reserved for Appropriations to Beach Purchase of Service Line Item #127

Transfer \$1,000 from the Cable Receipts Reserved for Appropriations to Fringe Benefits, Worker's Comp. Line Item #148

Transfer \$3,000 from the Cable Receipts Reserved for Appropriations to Fringe Benefits, Unemployment Insurance, Line Item #149

Transfer \$20,000 from the Cable Receipts Reserved for Appropriations to Fringe Benefits, Retirement Contribution, Line Item #150

Transfer \$27,000 from the Cable Receipts Reserved for Appropriations to Fringe Benefits, Group Insurance, Line Item #151

Transfer \$695,800 from the Community Preservation Act Fund Estimated Annual Revenue to Retirement of Debt Principal, Line Item #144

Transfer \$20,000 from the Septic Loan Program Account to Retirement of Debt Principal, Line Item #144

Transfer \$74,200 from the Community Preservation Act Fund Estimated Annual Revenue to Long Term Debt Interest; Line Item #145 and any unexpended shall be transferred back to the Community Preservation Act Fund.

And to remove the transfer from the Community Preservation Act Affordable Housing Reservation in the amount of \$21,778 and decrease the Planning Department Personal Service Line Item #45 \$21,278 and Other Changes and Expenses Line Item #47 \$500 for a total of \$21,778.

Making a total of \$35,510,922

And further recommend that said appropriations be allocated in accordance with line item amounts defined under the column, Finance Committee Recommended FY2019.

OPERATING BUDGET FY 2018

GENERAL GOVERNMENT

SELECTMEN

1	Purchase of Services	29,213.00
2	Other Charges – Expenditure	10,060.00
TOTAL		39,273.00

TOWN ADMINISTRATOR

3	Personal Services	458,711.00
3A	Settlements	106,094.00
4	Purchase of Services	20,132.00
5	Other Charges - Expenditure	5,250.00
TOTAL		590,187.00

FINANCE COMMITTEE

6	Purchase of Services	1,200.00
7	Other Charges - Expenditure	1,400.00
7A	Reserve Fund	245,805.00
TOTAL		248,405.00

ACCOUNTANT

8	Personal Services	234,043.00
9	Purchase of Services	50,000.00

10	Supplies	500.00
11	Other Charges - Expenditure	2,305.00
TOTAL		286,848.00

CENTRAL PURCHASING

12	Purchase of Services	709,807.00
13	Supplies	287,000.00
14	Other Charges – Expenditure	5,120.00
TOTAL		1,001,927.00

ASSESSORS

15	Personal Services	281,466.00
16	Purchase of Services	1,100.00
17	Supplies	1,450.00
18	Other Charges - Expenditure	5,050.00
TOTAL		289,066.00

REVALUATION

19	Purchase of Services	45,303.00
20	Supplies	2,600.00
TOTAL		47,903.00

TREASURER/COLLECTOR

21	Personal Services	355,185.00
22	Purchase of Services	36,590.00
23	Supplies	1,387.00
24	Other Charges - Expenditure	2,555.00
TOTAL		395,717.00

LAW DEPARTMENT

25	Personal Services	97,467.00
26	Purchase of Services	155,300.00
27	Other Charges - Expenditure	2,200.00
TOTAL		254,967.00

INFORMATION TECH & DATA

28	Personal Services	293,811.00
29	Purchase of Services	186,885.00
30	Supplies	5,913.00
31	Other Charges - Expenditure	.00
32	Capital Outlay	47,000.00
TOTAL		533,609.00

TAX TITLE/FORECLOSURE

33	Purchase of Services	16,000.00
TOTAL		16,000.00

CLERK

34	Personal Services	96,475.00
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35	Purchase of Services	10,200.00
36	Supplies	400.00
37	Other Charges - Expenditure	1,920.00
	TOTAL	108,995.00

ELECTIONS

38	Personal Services	37,700.00
39	Purchase of Services	18,429.00
40	Supplies	900.00
	TOTAL	57,029.00

NATURAL RESOURCES/CONSERVATION

41	Personal Services	397,492.00
42	Purchase of Services	33,100.00
43	Supplies	10,685.00
44	Other Charges - Expenditure	2,800.00
	TOTAL	444,077.00

PLANNING

45	Personal Services	145,282.00
46	Purchase of Services	400.00
47	Other Charges - Expenditure	1300.00
	TOTAL	146,982.00

PUBLIC PROPERTY/BUILDINGS

48	Personal Services	527,730.00
49	Purchase of Services	225,648.00
50	Supplies	101,325.00
51	Other Charges - Expenditure	8,235.00
52	Capital Outlay	0.00
	TOTAL	862,938.00

PROPERTY/LIABILITY INSURANCE

53	Other Charges - Expenditure	410,541.00
	TOTAL	410,541.00

TOWN REPORTS

54	Purchase of Services	8,500.00
	TOTAL	8,500.00

POLICE

55	Personal Services	5,382,617.00
56	Purchase of Services	202,355.00
57	Supplies	81,451.00
58	Other Charges - Expenditure	10,012.00
59	Capital Outlay	189,000.00
	TOTAL	5,865,435.00

FIRE

60	Personal Services	4,628,770.00
61	Purchase of Services	275,212.00
62	Supplies	168,208.00
63	Other Charges - Expenditure	6,900.00
64	Capital Outlay	16,400.00
TOTAL		5,095,490.00

BUILDING INSPECTOR

65	Personal Services	368,726.00
66	Supplies	2,761.00
67	Other Charges - Expenditure	8,000.00
TOTAL		379,487.00

ANIMAL CONTROL

68	Personal Services	107,615.00
69	Purchase of Services	8,820.00
70	Supplies	3,800.00
71	Other Charges - Expenditure	210.00
TOTAL		120,445.00

HARBORMASTER

72	Personal Services	260,531.00
73	Purchase of Services	15,730.00
74	Supplies	10,298.00
75	Other Charges - Expenditure	1,201.00
76	Capital Outlay	47,100.00
TOTAL		334,860.00

ENGINEERING/SURVEYOR

77	Personal Services	391,349.00
78	Purchase of Services	2,900.00
79	Supplies	4,950.00
80	Other Charges - Expenditure	1,100.00
TOTAL		400,299.00

DEPT. OF PUBLIC WORKS

81	Personal Services	1,800,322.00
82	Purchase of Services	120,329.00
83	Supplies	279,735.00
84	Supplies - Paving, Resurfacing	108,000.00
85	Other Charges - Expenditure	13,335.00
86	Capital Outlay	9,690.00
TOTAL		2,331,411.00

SNOW AND ICE REMOVAL

87	Personal Services	93,620.00
88	Purchase of Services	93,123.00

89 Supplies	38,257.00
TOTAL	225,000.00

STREET LIGHTING

90 Purchase of Services	78,000.00
TOTAL	78,000.00

WASTE COLLECT/DISPOSAL

91 Personal Services	581,150.00
92 Purchase of Services	549,621.00
93 Supplies	34,815.00
94 Other Charges - Expenditure	3,925.00
TOTAL	1,169,511.00

HEALTH INSPECTION SERVICE

95 Personal Services	350,446.00
96 Purchase of Services	28,320.00
97 Supplies	3,500.00
98 Other Charges - Expenditure	3,000.00
TOTAL	385,266.00

COUNCIL ON AGING

99 Personal Services	220,619.00
100 Supplies	2,500.00
101 Other Charges - Expenditure	6,450.00
TOTAL	229,569.00

VETERAN'S SERVICES

102 Purchase of Services	46,929.00
103 Other Charges - Expenditure	160,000.00
TOTAL	206,929.00

COMM. ON DISABILITIES

104 Purchase of Services	500.00
105 Other Charges - Expenditure	2,359.00
TOTAL	2,859.00

OTHER HUMAN SERVICES

106 Capabilities	5,000.00
107 Cape Cod Child Development	5,000.00
108 ARC of Cape Cod	1,000.00
109 Consumer Assist Council	0.00
110 Independence House	3,000.00
111 South Coastal Legal Services	3,100.00
112 Salvation Army	4,000.00
113 AIDS Support Group of Cape Cod	2,500.00
114 Sight Loss Services, Inc.	4,500.00
115 Elder Services/Meals	5,000.00

116 Family Pantry	5,500.00
117 Big Brothers/Big Sisters	0.00
118 Hands of Hope	5,500.00
119 Gosnold Center	5,000.00
TOTAL	49,100.00

LIBRARY

120 Personal Services	286,667.00
121 Purchase of Services	67,398.00
122 Supplies	96,650.00
123 Other Charges - Expenditure	128,345.00
TOTAL	579,060.00

RECREATION

124 Personal Services	123,708.00
125 Purchase of Services	4,200.00
TOTAL	127,908.00

BEACHES

126 Personal Services	629,715.00
127 Purchase of Services	130,334.00
128 Supplies	23,715.00
129 Other Charges - Expenditure	8,575.00
130 Capital Outlay	16,700.00
TOTAL	809,039.00

GOLF

131 Personal Services	1,258,982.00
132 Purchase of Services	150,717.00
133 Supplies	376,849.00
134 Other Charges - Expenditure	8,165.00
135 Capital Outlay	5,000.00
TOTAL	1,799,713.00

HISTORICAL COMMISSION

136 Purchase of Services	1,000.00
TOTAL	1,000.00

S. DENNIS HISTORIC DIST. COMM.

137 Personal Services	11,264.00
138 Purchase of Services	250.00
139 Supplies	224.00
TOTAL	11,738.00

HISTORICAL DIST-OKHRHD

140 Personal Services	28,710.00
141 Purchase of Services	750.00
142 Supplies	300.00

143 Other Charges - Expenditure	.00
TOTAL	29,760.00

RETIREMENT OF DEBT PRINCIPAL

144 Debt Services	1,825,000.00
TOTAL	1,825,000.00

INTEREST LONG TERM DEBT

145 Debt Services	321,526.00
TOTAL	321,526.00

INTEREST SHORT TERM DEBT

146 Debt Services	156,942.00
TOTAL	156,942.00

FRINGE BENEFITS

147 Sick Pay Liability	25,000.00
148 Worker's Compensation	130,912.00
149 Unemployment Insurance	135,697.00
150 Retirement Contribution/Town	3,231,470.00
151 Group Insurance	3,397,420.00
152 Government Taxes/Tn. Share	312,112.00
TOTAL	7,232,611.00

OTHER FINANCING USES

153 Debt Services	.00
TOTAL	.00

GRAND TOTAL **35,510,922.00**

Making a total of \$35,510,922.00

ARTICLE 7: On motion of Board of Selectmen Member Sheryl McMahon, duly seconded, it was unanimously voted to establish a Fire Department Staffing Special Purpose Stabilization Fund under M.G.L. Chapter 40 §5B and to raise and appropriate \$300,000 and transfer to the said Stabilization Fund to reserve for future budgetary needs at the completion of a 3 year FEMA grant for eight new firefighters. This amount will be set aside in this stabilization fund called "Fire Department Staffing Special Purpose Stabilization Fund." At the close of the FEMA Safer Grant (3 years) these funds will be transferred to the Fire Department's budget.

ARTICLE 8: On motion of School Committee Member Brian Carey, duly seconded, it was unanimously voted to approve an annual School Budget for the Dennis-Yarmouth Regional School District in the amount \$60,471,135 and to raise and appropriate \$16,854,708 as the Town's assessment of the operating expenses for the Fiscal Year beginning July 1, 2018.

ARTICLE 9: On motion of Cape Cod Regional Technical School Committee Member, W. Bradford Crowell, duly seconded, it was unanimously voted to approve an annual school budget for the Cape Cod Regional Technical High School in the amount of \$14,944,000 for the fiscal year beginning July 1, 2018 and to raise and appropriate \$1,258,354 as the Town's assessment for the operating expenses of said school for the Fiscal Year beginning July 1, 2018.

ARTICLE 10: On motion of Board of Selectmen member Sheryl McMahon, duly seconded, it was unanimously voted to approve a Community Preservation Committee Budget for Fiscal Year 2019 as follows: to set-aside for future appropriation for the Fiscal Year 2019 Community Preservation Fund estimated annual revenues for each of the following purposes:

- 1) 10% Reserved for Community Housing - \$142,294
- 2) 10% Open Space - \$142,294
- 3) 10% Reserved for Historic Preservation - \$142,294

and to appropriate from Community Preservation Act estimated annual revenues

- 4) Debt Service - \$770,000
- 5) Community Preservation Committee Expenses - \$30,000
- 6) FY2019 Budgeted Reserve - \$196,061

ARTICLE 11: On motion of Board of Selectmen Member Sheryl McMahon, duly seconded, it was unanimously voted to amend the Town Bylaw Chapter 9 Section 9-1 Membership of Committee as follows:

A. (5) One member of the Housing Authority as designated by the Authority;

To include the following:

If the Housing Authority, upon the earliest of failing to designate a Representative after sixty days from the date of written notification of a vacancy by the Chairman of the Community Preservation Committee, or written notice to the Board of Selectmen from the Housing Authority that no Housing Authority member wishes to serve on the Community Preservation Committee, the Selectmen shall appoint a registered voter of the Town of Dennis to this position;

ARTICLE 12: On motion of Board of Selectmen Member Robert Mezzadri, duly seconded, it was unanimously voted to accept as Town ways and the layout of the roads in South Dennis, as follows:

1. American Way - In the village of South Dennis, running southerly from Theophilus F. Smith Road to the end of the cul-de-sac, over the land of Louis J. Seminara and others, for a distance of 760 feet, more or less, as shown on "Plan of Land in Dennis, Mass." dated July 15, 1999, prepared

by Advanced Technical Solutions, and recorded in the Barnstable County Registry of Deeds on August 16, 1999 in book 550, page 89 and on file with the Town Clerk;

and further, to authorize the Board of Selectmen to acquire by gift, purchase or take by eminent domain on behalf of the Town, the lands or interest in the land within the lines of said layout, including any drainage easements shown on the plan, subject to outstanding easements granted to public utility companies for the installation of electricity, telephone, gas, water or other services.; and to transfer from Account # 803000-25688 (the American Way performance bond account) the sum of \$28,511 for acquisition costs and improvements to said Way.

ARTICLE 13: On motion of Board of Selectmen Member Robert Mezzadri, duly seconded, it was unanimously voted to appropriate \$106,400 to pay costs of temporary repairs to a portion of Old Mayfair Road (from Mayfair Road southerly for a distance of 950 feet, more or less) and a portion of Colonial Road (from Old Mayfair Road westerly to Edgemere Road), both private roads in Dennis, open to and used by the general public within Dennis, pursuant to the provisions of Massachusetts General Law Chapter 80 and the Town of Dennis “Temporary Repairs of Private Way By-Law”, Chapter 156 Section 3-6, adopted at the May 3, 2005 Annual Town Meeting under Article 31, and in accordance with the vote of the Board of Selectmen on February 27, 2018, declaring that the repairs to said Private Way are required because of public necessity and convenience, and further, that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen is hereby authorized to borrow \$106,400 under Chapter 371 of the Acts of 2010, or any other enabling authority, and to issue bonds and notes of the Town therefor; and that while such bonds or notes shall be general obligations of the Town, it is intended that the payment of the principal and interest on such bonds or notes shall be made from the Town of Dennis Betterment Assessment and Fund Act established under Chapter 117 of the Acts of 1997. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bond or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the Massachusetts General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; and further that the owners of said land benefited by said temporary repairs shall be assessed their proportionate share of betterments as specified in said by-law, and in accordance with Chapter 117 of the Acts of 1997.

ARTICLE 14: On motion of Board of Selectmen member John Terrio, duly seconded, it was unanimously voted to transfer \$154,800 from Article #12 (Baker School Borrowing) of the May 3, 2016 Annual Town Meeting to fund the Capital Projects as follows:

210 – Police – Portable Radio Replacement – Digital Upgrade	\$49,800
210 – Police – ATV Replacement	\$12,000

411 – Engineering – Route 28 (DP) Sidewalk Improvements & Design Phase 1	\$25,000
192 – Municipal Buildings – Interior Flooring	\$18,000
422 – Highway – Traffic Signal Repairs	\$50,000
Total	\$154,800

ARTICLE 15: On motion of Board of Selectmen Member John Terrio, duly seconded, it was unanimously voted to raise and appropriate \$1,741,034 and to appropriate \$450,000 from Meals Tax to fund the capital items or projects for Fiscal Year 2019 as follows:

Department	Project	Amount
129 - General Government	Dennis Highlands Clubhouse Renovation P&I	\$147,700
129 – General Government	Nobscussett Rd. Land Purchase	\$97,368
155 – Information Technology	Copiers	\$12,160
171 – Natural Resources	Replace 2010 Ford Ranger	\$25,000
192 – Municipal Buildings	Flooring Repairs	\$70,000
210 – Police	Ballistic Vests	\$10,000
210 – Police	Motorcycle Replacement	\$17,500
210 – Police	Mobile Radio Replacement – Digital Upgrade	\$39,600
210 – Police	Fingerprint/Palm Print System Replacement	\$23,000
210 – Police	Interview Rooms – Recording System Upgrade	\$12,500
220 – Fire	Replace Truck 100 – 2006 Pickup	\$47,000
220 – Fire	Pumper 114 – Year 3 of 4	\$180,000
220 – Fire	Firefighter Protective Gear	\$75,000
295 – Harbor	Bass River – Dredging	\$22,706
295 – Harbor	Docks/Piers – Sesuit	\$215,000
411 – Engineering	Secondary Roads	\$400,000
411 – Engineering	Sidewalks - Engineering/Construction	\$100,000
411 – Engineering	Drainage	\$150,000
411 – Engineering	NPDES Small MS4 General Permit	\$50,000
411 – Engineering	Route 28 (WD) Sidewalk Improvements & Design – Phase 2	\$100,000
411 – Engineering	Route 28 (DP-Harwich) Corridor Improvement Project	\$50,000
422 – Highway	Replace 2004 Truck (H4)	\$55,000
422 – Highway	Replace 2008 One Ton (H6)	\$65,500
422 – Highway	Replace 2008 One Ton (H7)	\$65,500
510 – Board of Health	Wastewater	\$150,000
630 – Recreation	JK Park Sprinkler System Replacement	\$10,500

	Total R&A	\$2,191,034
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ARTICLE 16: On motion of Board of Selectmen Member John Terrio, duly seconded, it was unanimously voted to transfer:

- \$648,309 from the Beach Capital Improvement Fund
- \$175,000 from the Bass River Park Reserve Fund
- \$31,446 from the Waterways Dredge Fund
- \$187,600 from the Ambulance Fund
- \$65,848 from the Waterways Improvement Fund
- \$182,692 from the Golf Improvement Fund

for a total of \$1,290,895 to purchase or fund the following Capital Outlay items:

402 – Beach Capital Improvement Fund	Beach Bathrooms/Septic Upgrade Plan	\$150,000
	Beach Stairs	\$25,000
	Beach Parking Lot	\$90,000
	Mayflower Beach Bathhouse Recon/Eng.	\$250,000
	Corporation Beach Coastal Bank (P&I)	\$118,309
	Beach Mule Replacement	\$15,000
	Total	\$648,309
405 – Bass River Park Reserved	Bass River Park - Slips	\$175,000
	Total	\$175,000
406 – Waterways Dredge	Bass River Dredging	\$31,446
	Total	\$31,446
420 – Ambulance Fund	Replace Ambulance 105	\$98,600
	Replace Ambulance 106 Yr. 3 of 3	\$89,000
	Total	\$187,600
421 – Waterways Improvement Fund	Bass River Dredging	\$65,848
	Total	\$65,848
460 – Golf Course Capital Improvement Fund	Golf Equipment Lease Yr. 1 of 4	\$63,455
	Golf Equipment Lease-Yr. 3 of 4	\$59,586
	Golf Equipment Lease-Yr. 4 of 4	\$9,651
	Dennis Highlands Renovations	\$50,000
	Total	\$182,692
	Total Other Funding Sources	\$1,290,895

and further, to authorize the Board of Selectmen to enter into a lease purchase agreement or agreements for a term not to exceed five (5) years.

ARTICLE 17: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was unanimously voted to transfer \$370,024 from free cash to fund the purchase of computer software and technology.

ARTICLE 18: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was unanimously voted to transfer \$46,258 from Cable Receipts to the Capital Improvement Fund.

ARTICLE 19: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was unanimously voted to amend the Town By-Law Chapter 33 Revolving Account Section 33-1 as follows:

Golf Revolving Fund

Delete Assistant Golf Director’s salary and replace with Head Golf Professional’s salary

25% of golf cart rental fees received are to pay for the Town's lease of golf carts, revenue from the golf course pro-shops fees or charges are to support the operations of the golf pro-shops and a portion or all of the Head Golf Professional’s salary along with benefits may be paid from the golf revolving fund, revenue from the Golf Handicap and Information Network are to pay the Massachusetts Golf Association dues for members' handicaps

ARTICLE 20: On motion of Board of Selectmen Member Sheryl McMahon, duly seconded, it was unanimously voted, pursuant to Chapter 44, Section 53E ½, of the Massachusetts General Laws to set the spending limits for the various revolving funds for Fiscal Year 2019 as follows:

Program or Purpose	Authorized Representative or Board to Spend	Department Receipts	FY2019 Authorization
COA Bus Revolving Fund	Council On Aging Director	Fees and charges received from the operation of the Council-On-Aging Bus after receipts are to be applied to support the operations of said bus.	\$35,000
COA Revolving Fund	Council On Aging Director	Fees or charges received in connection with the Council-On-Aging program or activity after receipt are to be applied to support that program or activity.	\$120,000
Golf Revolving Fund	Golf Director	25% of golf cart rental fees received are to pay for the Town's lease of golf carts, revenue from the golf course pro-shops fees or charges are to support the operations of the golf pro-shops and a portion or all of the Head Golf Professional’s salary along with benefits may be paid from the golf revolving fund, revenue from the Golf Handicap and Information Network are to pay the Massachusetts Golf Association dues for members' handicaps	\$400,000
Board of Health Revolving Fund	Health Director	Reimbursements received from Medicare for flu shots are to purchase additional vaccine or other medical supplies, and costs associated with providing volunteer management and clinical support.	\$20,000
Library Revolving Fund	Library Director	Fees, fines and charges received in connection with a Town Library program or activity, after receipt, are to be applied to support that program or activity.	\$15,000

Recreation Department Revolving Fund	Recreation Director	Fee or charges in connection with a recreation program or activity after receipt are to be applied to support that program or activity.	\$150,000
Cable Revolving Fund	MIS Director	Monies received from Cable Receipts may, after receipt, be expended, and without further appropriation to fund cable related expenses.	\$50,000

ARTICLE 21: On motion of Board of Selectmen Member Sheryl McMahon, duly seconded, it was unanimously voted to assume liability in the manner provided by Section 29, Chapter 91 of the Massachusetts General Laws as amended, for all damages that may be incurred by the work to be performed by the Mass. Department of Environmental Management for the improvement, development, maintenance and protection of tidal and non-tidal rivers and streams, harbors, tidewaters, foreshores, and shores along a public beach in accordance with Section 11 of Chapter 91 of the Massachusetts General Laws and authorize the Selectmen to execute and deliver a bond of indemnity therefore to the Commonwealth.

ARTICLE 22: On motion of Board of Selectmen Member Robert Mezzadri, duly seconded, it was unanimously voted, in accordance with the Selectmen’s Fee Limitation By-Law, to establish a new special use permit fee of \$100 for Privately Licensed Shellfish Growers, effective January 1, 2019 and further, that said fee may be amended from time to time by the Board of Selectmen in accordance with said By-Law.

ARTICLE 23: On motion of Board of Selectmen Member Robert Mezzadri, duly seconded, it was unanimously voted to expend \$11,500 from the Shellfish Mitigation Fund to be used for shellfish propagation:

- Purchasing 100,000 R-6mm soft shell clams for transplant into Chapin Beach and Bass River
- Purchasing 200,000 R1.5 (2mm-3mm) quahog/hard shell clams for recreational and commercial harvesting
- Purchasing 20,000 R-8 (12mm) “field plant” oyster seed for grow out at Crowes Pasture
- Purchasing 350 bags of remote set oysters for recreational harvesting in West Dennis & Bass River Restoration.

ARTICLE 24: On motion of Board of Selectmen Member Sheryl McMahon, duly seconded, it was unanimously voted to transfer \$19,235 from the Beach Capital Improvement Fund for beach equipment and improvements.

ARTICLE 25: On motion of Board of Selectmen Member Sheryl McMahon, duly seconded, it was voted 237 Yes to 77 No that the sum of \$490,000 is appropriated to pay the costs of constructing the Mayflower Beach Bathhouse, including the payment of all cost incidental and related thereto, to be expended in addition to the \$1,043,000

appropriated for this project pursuant to a vote of the Town adopted under Article 25 at the Annual Town meeting held on May 2, 2017; that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen, is authorized to borrow said amount pursuant to Chapter 44, Section 7(1) of the Massachusetts General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that while such bonds or notes shall be general obligations of the Town, it is intended that the payment of the principal and interest on such bonds or notes shall be made from the Beach Capital Improvement Fund. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bond or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the Massachusetts General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

ARTICLE 26: On motion of Board of Selectmen Member Robert Mezzadri, duly seconded, it was unanimously voted, in accordance with the Selectmen's Fee Limitation By-Law, to establish a new Special Use Permit Fee for vessels operating commercially from any Town marine facility in the amount of \$100 annually for a Dennis resident taxpayer, current slip holder, or mooring permit holder and \$300 for a Non-Resident, and further, that said fee may be amended from time-to-time by the Board of Selectmen in accordance with said By-Law.

ARTICLE 27: On motion of Board of Selectmen Member Robert Mezzadri, duly seconded, it was unanimously voted to amend the General Bylaws, Article X Chapter 19 Section 19-13 of the Town Code, Waterways Dredge and Maintenance Program Receipts Reserved Capital Improvements Fund as follows:

§19-13 Authority to increase deposit.

In accordance with Chapter 118 of the Acts of 2008, the Board of Selectmen is hereby authorized to increase the portion of the revenue derived from the Waterways fees to be deposited into said fund as follows:

- A. One hundred percent of the transient fees.
- B. Fifty percent of the parking fees.
- C. ~~Seven percent~~ **Fifty percent** of the non-resident slip holders fees.
- D. ~~Six percent~~ **Fifty percent** of the resident slip holders fees.
- E. Sixty percent of private dock and rack fees;

ARTICLE 28: On motion of Board of Selectmen Member Robert Mezzadri, duly seconded, it was voted 318 Yes to 3 No to appropriate the sum of \$4,008,857 to dredge Sesuit Harbor in its entirety, including construction, engineering, and permitting, and all other costs incidental and related thereto; and, that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen, is hereby authorized to borrow \$4,008,857 pursuant to General Laws Chapter 44, Section 7(1), or any other enabling authority and to issue bonds and notes therefor; and that while such bonds or notes

shall be general obligations of the Town, it is intended that the payment of the principal and interest on such bonds or notes shall be made from the Waterways Dredge and Maintenance Program Receipts Reserved Capital Improvements Fund established under Chapter 118 of the Acts of 2008; and further that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c.44, Section 20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs.

ARTICLE 29: On motion of Board of Selectmen Member John Terrio, duly seconded, it was unanimously voted to transfer \$125,000 from free cash to complete the engineering, design, permitting and procurement phase for the Dennis Transfer Station.

ARTICLE 30: On motion of Board of Selectmen Member Cleon Turner, duly seconded, it was voted by majority to amend Chapter 36 of the Town Code (Selectmen), Article VII (Fees) as follows:

1. Add the following sentence to the end of §36-8.1 Limitation: "The limitations of this section shall not apply to fees charged at the Transfer Station for the disposal of various items, the price of which fluctuate based on spot market conditions. The Board of Selectmen is hereby authorized to adjust transfer station fees as market conditions dictate."
2. Replace the current text of §36-8.2, Financial Reporting, with the following: "No later than 14 days before any meeting of the Selectmen at which fees are to be established for any activity of the Town, the Selectmen shall publish a detailed financial report of the activity for the previous Fiscal Year showing revenue of every type, expenditure of every type, debt service, and the resulting surplus or deficit. The report shall also show a detailed estimate of the financing for the ensuing year on the basis of which the Selectmen propose to establish fees for the activity;"

ARTICLE 31: On motion of Petitioner Walter Hulse, duly seconded, it was voted 194 Yes to 67 No, to have a non-binding resolution to have the Transfer Station open and operational a minimum of 5 days per-week from 8AM until 4PM closed all Legal Holidays including Easter and the day after Thanksgiving.

ARTICLE 32: On motion of Petitioner Stanley Kaczynski, duly seconded, it was unanimously voted to amend Paragraph 126-1 of the Litter bylaw as follows:

after the words "fruit skins and containers" add the words "beverage containers, both alcoholic and non-alcoholic" followed by the rest of the present paragraph, and also amend paragraph 126-2 to increase the fine for the first littering offense from \$50 to \$100 and for the second offense from \$100 to \$200.

ARTICLE 33: On motion of Board of Selectmen Member Cleon Turner, duly seconded, it was unanimously voted to amend to Town of Dennis By-Law Chapter 40, Section 8 Petitions for Articles as follows:

§40-8 Delivery to Town Clerk's Office: All petitions for Articles to be inserted in the Annual Town Meeting warrant, signed by 10 or more legal voters with proper address, shall be delivered to the "Town Clerk's Office not later than 4:00 P.M., 7 weeks prior to an Annual Town Meeting. All petitions for Articles to be inserted in the Special Town Meeting warrant, signed by 100 or more legal voters with proper address, shall be delivered to the Town Clerk's Office no later than 4:00 P.M., 7 weeks prior to a Special Town Meeting.

ARTICLE 34: On motion of Board of Selectmen Member John Terrio, duly seconded, it was voted by majority to authorize and direct the Board of Selectmen, in cooperation with the Towns of Harwich and Yarmouth, to draft special legislation to create the DHY Clean Waters Community Partnership, with substantially the powers, membership, governance, and purposes set forth in Massachusetts General Laws, Chapter 21, Sections 28 through 30, and Massachusetts General Laws Chapter 40N, supplemented and amended as the Board of Selectmen shall determine to be in the best interests of the Town; to direct the Board of Selectmen to request that the state representative and senator representing the Town file and support such special legislation; and to authorize the Board of Selectmen to take all action necessary to effect the foregoing; provided, however, that such special legislation shall contain a condition that requires approval by town meeting in each of the towns participating in the final agreement before any agreement entered into pursuant to said special legislation takes effect.

ARTICLE 35: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was unanimously voted to transfer \$300,000 from the Solar Special Revenue Fund to the Wastewater Stabilization Fund for the purpose of future wastewater needs.

ARTICLE 36: On motion of Board of Selectmen Member Cleon Turner, duly seconded, it was unanimously voted to transfer \$150,000 from free cash to construct a public parking lot located at 8 and 14 Nobscussett Road, Dennis.

ARTICLE 37: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was unanimously voted to transfer \$75,000 from the Solar Special Revenue Fund to be deposited into the Other Post-Employment Benefits Liability Trust Fund established under Chapter 479 of the Acts of 2009 to be used to fund future benefits.

ARTICLE 38: On motion of Board of Selectmen Member Cleon Turner, duly seconded, it was unanimously voted to transfer \$400,000 from free cash to the Capital Improvement Fund.

ARTICLE 39: On motion of Board of Selectmen Member Cleon Turner, duly seconded, it was unanimously voted to transfer \$400,000 from free cash to the Stabilization Fund.

ARTICLE 40: On motion of Board of Selectmen Member Robert Mezzadri, duly seconded, it was unanimously voted to transfer \$100,000 from free cash to fund design and permitting for the installation of sheet piles along the east shoreline of Sesuit Harbor.

ARTICLE 41: On motion of Board of Selectmen Member John Terrio, duly seconded, it was unanimously voted to transfer \$200,000 from free cash for the repair of critical building safety issues as well as compliance with building code and the Americans with Disabilities Act of 1990 at the existing Dennis Senior Center.

It was unanimously voted to adjourn (dissolve) the meeting at 9:23 p.m. on May 8, 2018.