

ANNUAL TOWN MEETING
Town of Dennis
May 5, 2015

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 George Sawyer, Constable. Tellers were Gladys Kearney, John Schnaible, Robert Duffy, Katie Clancy and Paul Covell, Head Teller.

Moderator Chamberlain asked the assembly to kindly rise and salute the flag as the Dennis-Yarmouth Chorus sang the Star Spangled Banner.

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

The Henry C. Boles Achievement Award was presented by Julia Johnson. The Henry C. Boles Achievement Award Committee was named in honor of the late Selectman Henry C. Boles, who served from 1973 to 1977. Mr. Boles' leadership and extensive personal contribution to town programs was largely responsible for Dennis winning recognition in 1978 as an "All-American Town". Mr. Boles set a high standard of excellence for citizen participation in town government. He died in 1979.

The Committee honors the memory of Selectman Boles by encouraging our younger residents to exhibit examples of good citizenship and community involvement. At the Annual Town Meeting, awards of \$50.00 were given to a seventh-grade boy and girl from Mattacheese. The following students came to the stage: Lily Holmes and Noah Shenk.

Miss Lily Holmes: Lily has proven to be a model student and citizen. As a member of the Mattacheese community, she has been a leader in many fields. A shining member of the field hockey team, Lily always displayed herself with quality, sportsmanship and grace. Through wins and losses, she carries herself with dignity and sets the tone for her fellow teammates.

Lily is an avid ice hockey player and manages her very busy schedule while staying on top of her grades and social commitments. In the classroom, Lily's teachers describe her as mature, hard-working, and self-motivated. One staff member applauded Lily's innate ability to identify a student in need and take it upon herself to help them. She works hard to continuously better herself and sees challenges as an opportunity to improve.

Lily is also a member of the executive board at Mattacheese. That's the branch of the student council responsible for morning announcements, serving as an ambassador for new students, giving tours to members of the community and incoming students and

parents, and serving as a role model for all students. She displays exemplary leadership qualities and encourages all students to hold themselves to a high standard.

Lily is the daughter of Mr. and Mrs. Kittredge Holmes.

Noah Shenk: Noah has always been an outstanding citizen of our schools and community. He is a dedicated student and the first to offer assistance to a student in need. The first words that come to mind as one would describe Noah would be polite, kind and caring.

Noah is a quiet leader in his classes, always demonstrating what is expected of a successful student. He is an outstanding member of the community. Noah is regularly seen in programs outside of the school day spending almost every afternoon somehow involved. Most recently Noah played Jafar in the successful and highly acclaimed Mattacheese production of Aladdin. He also sings, plays the saxophone and steel drums, and is a member of The Boys Group, a boys choral group.

His dedication to his academics as well his co-curricular activities displays his model work ethic. Noah's sense of humor is appreciated by both his peers as well as his teachers. He is the son of Ms. Susan Shenk.

The Donald Trepte Memorial Scholarship 2015

Announced by Julia Johnson: "Since 2008, The Donald Trepte Memorial Scholarship Committee has worked diligently to raise funds to provide scholarship assistance to a Dennis graduating senior in Don's name. The committee is pleased with this year's fundraising results and thanks everyone for their continued financial support.

The committee will miss the contribution of Elaine Zaiatz, the founder of this committee, who recently retired from the committee.

As a selectman, Don left his mark in many ways and we looked for a senior who exemplified Don's commitment. As is the tradition, Mrs. Bobbi Trepte, wife of the late Don Trepte, presented the 2015 award. And that is going to Miss Sarah Shea.

"The Donald Trepte Memorial Scholarship was created for a graduating high school senior who is a Dennis resident with plans for continuing education. A good scholastic record is necessary, as is a demonstration of dedication, honesty and integrity, both in and outside of school. Extracurricular activities, with a strong emphasis on community service, is very important, because that was very important to Don.

This year we have chosen Sarah to receive this \$1,000 scholarship. She meets all of the requirements and then some. Sarah belongs to the National Honor Society and has an amazing record of activities both in and outside of school. She understands

the rewards that come from hard work and she always serves to do her very best, as she works part-time; plays sports, including field hockey, track, and figure skating.

She belongs to many school clubs, such as Key Club and Ambassadors – I can't really list them all because there are too many. She volunteers at Cape Cod Hospital, the Special Olympics, the Fire Department activities, and the Relay for Life, to name a few.

As part of a local church Youth Group, she went to Montana on a mission trip to the Cheyenne Indian Reservation to help those in need, to repair their homes.

In 2013, she attended the National Youth Forum on Medicine. That's very impressive. Sarah has always aspired to become a doctor and appreciates her parents' hard work to help her reach her goal. In the fall she will enter Transylvania University, where she plans to major in biology and minor in psychology. After those four years, she will attend med school on her way to becoming a dermatologist.

We believe that you will be most successful in your career, Sarah, and we are happy and proud to help you along your way with this \$1,000 scholarship. You certainly earned it. Congratulations."

ARTICLE 1: On motion of Town Clerk Theresa Bunce, duly seconded, it was unanimously voted to accept the reports.

ARTICLE 2: On motion of Town Clerk Theresa Bunce, duly seconded, it was unanimously voted to hear and act on any heretofore unpublished committee reports.

ARTICLE 3: On motion of Board of Selectmen Member Alan Tuttle, duly seconded, it was unanimously voted to raise and appropriate \$75,475.00 to pay for the salaries and compensation of elected officials as follows:

5 Selectmen at \$ 2,000 each
1 Moderator at \$ 450
1 Town Clerk at \$ 65,025

And that the salaries and compensations be fixed as given in this article and further, that all other elected officers serve without compensation.

ARTICLE 4: On motion of Board of Selectmen Member Sheryl McMahon, duly seconded, it was unanimously voted to indefinitely postpone the article.

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to pay for the following prior year's unpaid bill, or take any other action relative thereto:

ARTICLE 5: On motion of Finance Committee Chairman James Plath, duly seconded, it was unanimously voted for the article, and:

Raise and appropriate \$29,403,956.00 for the article.

Transfer \$175,000 from Overlay Reserve/Surplus to Finance Committee Reserve Fund, Line Item #8A.

Transfer \$54,183 from the Cable Special Revenue Fund to Town Administrator Personal Services, Line Item #3.

Transfer \$8,250 from Cable Special Revenue Fund to Legal, Purchase of Services, Line Item #28.

Transfer \$583 from Cable Special Revenue Fund to Central Purchasing Purchase of Services, Line Item #13.

Transfer \$6,000 from Waterways Maintenance & Improvement Fund to Central Purchasing Supplies, Line Item #14.

Transfer \$22,718 from Cable Special Revenue Fund to Central Purchasing Supplies, Line Item #14.

Transfer \$133,327 from the Cable Special Revenue Fund to Information Tech & Data Management Personal Services, Line Item #30.

Transfer \$10,500 from the Cable Special Revenue Fund to Information Tech & Data Management Purchase of Services, Line Item #31.

Transfer \$4,992 from the Cable Special Revenue Fund to Public Property/Buildings, Personal Services, Line Item #50.

Transfer \$11,229 from the Cable Special Revenue Fund to Property/Liability Insurance, Other Charges – Expenditures, Line Item #55.

Transfer \$1,075,000 from the Ambulance Receipts Reserve for Appropriations Account to Fire Dept. Personal Services, Line Item #62.

Transfer \$50,000 from Waterways Maintenance & Improvement Fund to Harbormaster Capital Outlay, Line Item #78.

Transfer \$35,000 from Cemetery Lots Sales Account to Dept. of Public Works, Personal Services, Line Item #84.

Transfer \$1,000 from the Bass River Receipts Reserved Account to Beach Purchase of Service Line Item #130.

Transfer \$1,010 from the Cable Special Revenue Fund to Fringe Benefits, Worker's Comp., Line Item #151.

Transfer \$2,037 from the Cable Special Revenue Fund to Fringe Benefits, Unemployment Insurance, Line Item #152.

Transfer \$17,358 from the Cable Special Revenue Fund to Fringe Benefits, Retirement Contribution, Line Item #153.

Transfer \$29,362 from the Cable Special Revenue Fund to Fringe Benefits, Group Insurance, Line Item #154.

Transfer \$2,154 from the Cable Special Revenue Fund to Fringe Benefits, Medicare Tax, Line Item #155.

Transfer \$660,000 from the Community Preservation Act Fund Estimated Annual Revenue to Retirement of Debt Principal, Line Item #147.

Transfer \$20,000 from the Septic Loan Program Account to Retirement of Debt Principal, Line Item #147.

Transfer \$145,450 from the Community Preservation Act Fund Estimated Annual Revenue to Long Term Debt – Interest, Line Item #148, and any unexpended transfer be returned to the Community Preservation Act Fund.

OPERATING BUDGET FY 2016

GENERAL GOVERNMENT

SELECTMEN

1	Purchase of Services	3,213.00
2	Other Charges – Expenditure	8,000.00
TOTAL		11,213.00

TOWN ADMINISTRATOR

3	Personal Services	509,216.00
3A	Settlements	55,000.00
4	Purchase of Services	30,450.00
5	Other Charges - Expenditure	6,000.00
6	Capital Outlay	.00
TOTAL		600,666.00

FINANCE COMMITTEE

7	Purchase of Services	1,200.00
8	Other Charges - Expenditure	1,400.00
8A	Reserve Fund	245,805.00

TOTAL 248,405.00

ACCOUNTANT

9 Personal Services 185,270.00
10 Purchase of Services 43,000.00
11 Supplies 500.00
12 Other Charges - Expenditure 2,505.00
TOTAL 231,275.00

CENTRAL PURCHASING

13 Purchase of Services 535,403.00
14 Supplies 417,000.00
TOTAL 952,403.00

ASSESSORS

15 Personal Services 293,028.00
16 Purchase of Services 2,100.00
17 Supplies 1,250.00
18 Other Charges - Expenditure 7,550.00
TOTAL 303,928.00

REVALUATION

19 Personal Services .00
20 Purchase of Services 50,600.00
21 Supplies 2,600.00
22 Other Charges - Expenditure 500.00
TOTAL 53,700.00

TREASURER/COLLECTOR

23 Personal Services 306,949.00
24 Purchase of Services 24,940.00
25 Supplies 2,387.00
26 Other Charges - Expenditure 2,880.00
TOTAL 337,156.00

LAW DEPARTMENT

27 Personal Services 90,094.00
28 Purchase of Services 155,300.00
29 Other Charges - Expenditure 2,300.00
TOTAL 247,694.00

INFORMATION TECH & DATA

30 Personal Services 203,922.00
31 Purchase of Services 167,194.00
32 Supplies 5,913.00
33 Other Charges - Expenditure 400.00
34 Capital Outlay 47,000.00
TOTAL 424,429.00

TAX TITLE/FORECLOSURE

35 Purchase of Services	16,000.00
TOTAL	16,000.00

CLERK

36 Personal Services	87,753.00
37 Purchase of Services	7,200.00
38 Supplies	400.00
39 Other Charges - Expenditure	1,470.00
TOTAL	96,823.00

ELECTIONS

40 Personal Services	21,450.00
41 Purchase of Services	14,608.00
42 Supplies	900.00
TOTAL	36,958.00

NATURAL RESOURCES/CONSERVATION

43 Personal Services	336,184.00
44 Purchase of Services	21,500.00
45 Supplies	10,485.00
46 Other Charges - Expenditure	1,910.00
TOTAL	370,079.00

PLANNING

47 Personal Services	134,593.00
48 Purchase of Services	400.00
49 Other Charges - Expenditure	1,000.00
TOTAL	135,993.00

PUBLIC PROPERTY/BUILDINGS

50 Personal Services	446,206.00
51 Purchase of Services	141,641.00
52 Supplies	71,125.00
53 Other Charges - Expenditure	18,942.00
54 Capital Outlay	1,000.00
TOTAL	678,914.00

PROPERTY/LIABILITY INSURANCE

55 Other Charges - Expenditure	403,241.00
TOTAL	403,241.00

TOWN REPORTS

56 Purchase of Services	8,500.00
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TOTAL 8,500.00

POLICE

57 Personal Services 4,858,094.00
58 Purchase of Services 140,844.00
59 Supplies 66,101.00
60 Other Charges - Expenditure 8,012.00
61 Capital Outlay 157,500.00
TOTAL 5,230,551.00

FIRE

62 Personal Services 4,287,165.00
63 Purchase of Services 249,025.00
64 Supplies 155,200.00
65 Other Charges - Expenditure 6,900.00
66 Capital Outlay 7,400.00
TOTAL 4,705,690.00

BUILDING INSPECTOR

67 Personal Services 398,501.00
68 Supplies 2,761.00
69 Other Charges - Expenditure 7,167.00
TOTAL 408,429.00

ANIMAL CONTROL

70 Personal Services 96,435.00
71 Purchase of Services 8,050.00
72 Supplies 3,800.00
73 Other Charges - Expenditure 70.00
TOTAL 108,355.00

HARBORMASTER

74 Personal Services 229,626.00
75 Purchase of Services 32,418.00
76 Supplies 10,748.00
77 Other Charges - Expenditure 701.00
78 Capital Outlay 50,900.00
TOTAL 324,393.00

ENGINEERING/SURVEYOR

79 Personal Services 386,656.00
80 Purchase of Services 2,900.00
81 Supplies 3,350.00
82 Other Charges - Expenditure 1,100.00
83 Capital Outlay 0.00
TOTAL 394,006.00

DEPT. OF PUBLIC WORKS

84	Personal Services	1,604,914.00
85	Purchase of Services	131,574.00
86	Supplies	263,846.00
87	Supplies - Paving, Resurfacing	108,000.00
88	Other Charges - Expenditure	7,835.00
89	Capital Outlay	8,395.00
TOTAL		2,124,564.00

SNOW AND ICE REMOVAL

90	Personal Services	93,620.00
91	Purchase of Services	53,760.00
92	Supplies	38,257.00
TOTAL		185,637.00

STREET LIGHTING

93	Purchase of Services	80,000.00
TOTAL		80,000.00

WASTE COLLECT/DISPOSAL

94	Personal Services	491,389.00
95	Purchase of Services	502,401.00
96	Supplies	34,665.00
97	Other Charges - Expenditure	3,925.00
TOTAL		1,032,380.00

HEALTH INSPECTION SERVICE

98	Personal Services	349,027.00
99	Purchase of Services	28,320.00
100	Supplies	2,700.00
101	Other Charges - Expenditure	2,720.00
TOTAL		382,767.00

COUNCIL ON AGING

102	Personal Services	199,093.00
103	Supplies	2,500.00
104	Other Charges - Expenditure	6,350.00
TOTAL		207,943.00

VETERAN'S SERVICES

105	Purchase of Services	43,228.00
106	Other Charges - Expenditure	157,881.00
TOTAL		201,109.00

COMM. ON DISABILITIES

107	Purchase of Services	500.00
108	Other Charges - Expenditure	2,359.00

TOTAL **2,859.00**

OTHER HUMAN SERVICES

109 Capabilities	4,300.00
110 Cape Cod Child Development	5,000.00
111 ARC of Cape Cod	1,000.00
112 Consumer Assist Council	750.00
113 Independence House	3,000.00
114 South Coastal Legal Services	2,800.00
115 Salvation Army	3,500.00
116 AIDS Support Group of Cape Cod	2,500.00
117 Sight Loss Services, Inc.	4,000.00
118 Elder Services/Meals	5,000.00
119 Family Pantry	5,500.00
120 Big Brothers/Big Sisters	1,500.00
121 Hands of Hope	5,000.00
122 Gosnold Center	4,000.00
TOTAL	47,850.00

LIBRARY

123 Personal Services	260,336.00
124 Purchase of Services	21,604.00
125 Supplies	91,917.00
126 Other Charges - Expenditure	161,012.00
TOTAL	534,869.00

RECREATION

127 Personal Services	104,997.00
128 Purchase of Services	4,200.00
TOTAL	109,197.00

BEACHES

129 Personal Services	562,510.00
130 Purchase of Services	135,666.00
131 Supplies	23,265.00
132 Other Charges - Expenditure	8,575.00
133 Capital Outlay	16,700.00
TOTAL	746,716.00

GOLF

134 Personal Services	1,139,039.00
135 Purchase of Services	260,100.00
136 Supplies	346,849.00
137 Other Charges - Expenditure	8,165.00
138 Capital Outlay	5,000.00
TOTAL	1,759,153.00

HISTORICAL COMMISSION

139 Purchase of Services	1,500.00
TOTAL	1,500.00

S. DENNIS HISTORIC DIST. COMM.

140 Personal Services	11,183.00
141 Purchase of Services	100.00
142 Supplies	224.00
TOTAL	11,507.00

HISTORICAL DIST-OKHRHD

143 Personal Services	26,726.00
144 Purchase of Services	300.00
145 Supplies	300.00
146 Other Charges - Expenditure	219.00
TOTAL	27,545.00

RETIREMENT OF DEBT PRINCIPAL

147 Debt Services	1,555,000.00
TOTAL	1,555,000.00

INTEREST LONG TERM DEBT

148 Debt Services	492,820.00
TOTAL	492,820.00

INTEREST SHORT TERM DEBT

149 Debt Services	14,637.00
TOTAL	14,637.00

FRINGE BENEFITS

150 Sick Pay Liability	25,000.00
151 Worker's Compensation	130,720.00
152 Unemployment Insurance	132,000.00
153 Retirement Contribution/Town	2,838,784.00
154 Group Insurance - HRA	2,574,537.00
155 Government Taxes/Tn. Share	258,714.00
TOTAL	5,959,755.00

OTHER FINANCING USES

156 Debt Services	62,500.00
TOTAL	62,500.00

GRAND TOTAL	31,869,109.00
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Making a total of \$31,869,109.00

And further recommend that said appropriations be allocated in accordance with line item amounts defined under the column, Finance Committee Recommended FY2016.

ARTICLE 6: On motion on Dennis-Yarmouth Regional School District Committee Chairman Brian Carey, duly seconded, it was unanimously voted as amended to approve an annual school budget for the Dennis-Yarmouth Regional School District in the amount of \$55,418,285 and to raise and appropriate \$16,670,663 as the Town's assessment of the operating expenses for the fiscal year beginning July 1, 2015.

ARTICLE 7: On motion of Cape Cod Regional Technical High School Committee Member Peter Nyberg, duly seconded, it was unanimously voted to approve an annual school budget for the Cape Cod Regional Technical High School in the amount of \$14,532,300.00 and to raise and appropriate \$1,451,797.00 as the Town's assessment for the operating expenses of said school for the fiscal year beginning July 1, 2015.

ARTICLE 8: On motion of Board of Selectmen Member Sheryl McMahon, duly seconded, it was unanimously voted as amended to transfer \$381,689 from the Beach Capital Improvement Fund; transfer \$80,300 from ambulance receipts; transfer \$498,000 from the Golf Capital Improvement Fund; transfer \$100,000 from the Waterways Dredge & Maintenance Capital Improvement Fund and to transfer \$400,000 from free cash for a total appropriation of \$1,459,989.00 to fund the capital outlay items as delineated in the warrant with the exception of the Mayflower Beach Bathhouse which appropriation is reduced from \$90,000 to \$14,000, and to authorize the Board of Selectmen to enter into a lease purchase agreement or agreements for a term not to exceed five (5) years:

1. Beaches

a. Corp. Beach Project 4-Year BAN	201,920
b. Corp. Beach Coastal Bank	115,569
c. Mayflower Beach Bathhouse	14,000
d. Beach Parking Lots	<u>50,200</u>
	\$ 381,689

2. Fire

a. Replace Ambulance 104 –Year 2 of 3yr. Lease	\$ 80,300
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3. Golf

a. Dennis Pines Bunker Renovations	275,000
b. Golf Equipment -Lease C (year 3 of 3 year lease)	116,000
mowers - 2 rough, 3 greens, 2 fairway & spray tank	
c. Irrigation	45,000
d. Golf Equipment -Lease D (4 year lease)	<u>62,000</u>
mowers – 2 greens, 2 rough	\$ 498,000

4. Harbor

a. Maintenance Dredging	\$ 100,000
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5. DY-Schools/ Oil Tank Monitors	\$ 4,415*
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6. Engineering	
a. Secondary Roads	\$ 366,869*
b. Drainage	<u>28,716*</u>
	\$ 395,585.00

* Free Cash \$400,000

GRAND TOTAL \$1,459,989.00

ARTICLE 9: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was unanimously voted to raise and appropriate \$1,303,889.00 and to recommend \$ 400,000 from meals tax to fund the capital outlay equipment or projects for fiscal year 2016 as follows:

1. <u>DPW</u>	
a. Scale	\$50,000*
	<u>15,000</u>
	\$65,000
2. <u>Engineering</u>	
a. Sidewalk Eng./Construction	150,000*
b. Drainage	<u>121,284</u>
	\$ 271,284
3. <u>Fire Dept.</u>	
a. Replace Fire Pumper 114 1Yr of 4Yr Lease	\$180,000
4. <u>Harbormaster</u>	
a. Maintenance Dredging	\$400,000
5. <u>Police</u>	
a. Ballistic Vest	25,000
b. School Radio Installation	<u>110,000</u>
	\$135,000
6. <u>Public Property/Buildings</u>	
a. Golf Accessibility	45,000
b. HVAC Repairs/ Station 1 Fire	<u>100,000*</u>
	\$145,000
7. <u>DY Schools</u>	
a. Exhaust Fans	25,000
b. Wixon Playground	75,000
d. Oil Tank Monitors	<u>30,235</u>
	\$130,235
8. <u>Selectmen</u>	
Nobscussett Rd. Land Purchase BAN	\$102,370

9. <u>Board of Health</u>	
Water Resources Management	\$175,000
10. <u>Golf</u>	
Pines Bunker Renovations	\$100,000*

***Meals Tax \$400,000**
Raise & Appropriate \$1,303,889.00

GRAND TOTAL \$1,703,889.00

ARTICLE 10: On motion of Board of Selectmen Member John Terrio, duly seconded, it was unanimously voted to raise and appropriate \$400,000 and transfer \$100,000 from the Capital Improvement Fund for a total of \$500,000 as authorized by the Regional School District Committee of the Dennis-Yarmouth Regional School District to pay for the design, renovation, rehabilitation, and improvements to the flooring and lower level classrooms of the Ezra H. Baker Innovation School, located at 810 Route 28 in West Dennis.

ARTICLE 11: On motion of Board of Selectmen Member Sheryl McMahon, duly seconded, it was unanimously voted to adopt a Community Preservation Committee budget for fiscal year 2016 in the total amount of \$635,682.32 and to appropriate and transfer from the community preservation estimated annual revenues the following:

- 1) \$144,113.00 to be reserved for community housing;
- 2) \$144,113.00 to be reserved for open space;
- 3) \$144,113.00 to be reserved for historic preservation;
- 4) \$805,450.00 for debt service;(Transfer in Article 5)
- 5) \$6,500.00 for short term interest;
- 6) \$20,000.00 for community preservation expenses;
- 7) \$176,843.32 to be reserved for undesignated purposes

ARTICLE 12: On motion of Community Preservation Committee Member Diane Rochelle, duly seconded, it was voted as amended 273 yes to 14 no that the Selectmen are authorized to acquire, in conjunction with other funding entities, by purchase for conservation and passive recreation purposes pursuant to G.L. c.40, §8C and G.L. c.44B, a Conservation Restriction under M.G.L. Ch. 184, ss.31-33 on a portion of the property located at 99 Chapin Beach Road, Dennis, Barnstable County,

Massachusetts, containing 29 acres of land, more or less, and shown as Parcels D & E on a plan of land entitled, "Definitive Subdivision Plan of Land in Dennis, Massachusetts, as surveyed and prepared for the Town of Dennis and Aquacultural Research Corp., Scale 1" = 100', Date: April 27, 2015. Soule Land Surveying, 103 Vesper Pond Drive, Brewster MA 02631, on file with the Town Clerk and to be recorded at the Barnstable County Registry of Deeds ("the Plan"); and, further, to acquire, in conjunction with other funding entities, by purchase for conservation and passive recreation purposes, pursuant to G.L. c.40, §8C and G.L. c.44B, a Conservation Restriction under M.G.L. Ch. 184, ss.31-33 on a portion of the property located at 99 Chapin Beach Road, Dennis, Barnstable County, Massachusetts, containing 10.5 acres of land, more or less, and shown as Parcel C on said Plan; and, further, to acquire in fee simple, by gift, Parcels D and E on said Plan, said property to be under the care, custody, control and management of the Conservation Commission; and as funding therefor, to appropriate the total sum of \$3,000,000; that to meet this appropriation, (i) \$30,000.00 shall be transferred from the Community Preservation Open Space Reserve, (ii) \$370,000.00 shall be transferred from the Community Preservation Undesignated Fund Balance, and (iii) the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$2,600,000 under G.L. c.44 and G.L. c.44B or any other enabling authority, and to issue bonds and notes of the Town therefor, for a total appropriation of \$3,000,000.00; provided, however, that it is anticipated that the Town will receive governmental grants and private donations totaling \$2,600,000.00, and that such grants and donations shall be used to reduce the amount to be borrowed hereunder; and provided further that no funds appropriated hereunder shall be expended until the Board of Selectmen has determined that the Town has received grants, donations, or gifts, or bona fide commitments totaling \$2,600,000.00; and, further, the Board of Selectmen and/or the Conservation Commission are each authorized to file on behalf of the Town any and all applications deemed necessary for grants and or reimbursements from The Commonwealth of Massachusetts, County of Barnstable, Town of Yarmouth, Dennis Conservation Trust, The Nature Conservancy, Inc., or with any other source of grant funds, and to contract for, accept and expend any such grants or gifts; and further, that the Board of Selectmen and the Conservation Commission are authorized to enter into all agreements and execute any and all instruments as may be necessary or convenient on behalf of the Town to effect said acquisition; and further, that the Board of Selectmen is authorized, with the approval of the Conservation Commission, to assign the Town's interest in said conservation restriction on a portion of said property, being Parcels D and E, to the Dennis Conservation Trust and/or County of Barnstable and/or Town of Yarmouth, or other governmental agency or non-profit organization providing partial funding of the conservation restriction, pursuant to the provisions of G. L. c.184, §§ 31 through 33, at such time as the Town acquires fee simple title to said Parcels D and E.

ARTICLE 13: On motion of Finance Committee Chairman James Plath, duly seconded, it was unanimously voted as amended to transfer \$703,099 from free cash to supplement the fiscal year 2014 line item appropriations under Article 4 of the May 6, 2014 Annual Town Meeting, as follows:

A. Snow and Ice: \$408,099

B. Fire Department over-time: \$295,000

Total \$703,099

ARTICLE 14: On motion of Board of Selectmen Member Wayne Bergeron, duly seconded, it was unanimously voted to reauthorize the Revolving Funds pursuant to Chapter 44, Section 53E ½, of the Massachusetts General Laws: to reauthorize the use of existing revolving accounts to be applied directly and without further appropriation for Fiscal Year 2016 as follows:

Program or Purpose	Authorized Representative or Board to Spend	Department Receipts	FY2016 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.	\$100,000
Golf Revolving Fund	Golf Director	25% of Golf Cart Rental Fees received are to pay for the Towns 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 half of the Assistant Golf Dir. Salary, revenue from the Golf Handicap & Information Network are to pay the Massachusetts Golf Association dues for member's handicaps.	\$350,000
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.	\$10,000
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 15: On motion of Golf Advisory Committee Chairman Eric Oman, duly seconded, it was unanimously voted in accordance with the Selectmen's Fee Limitation By-Law, to establish a new non-resident membership adult 23-29 golf fee of \$800, and further, that said fee may be amended from time to time by the Board of Selectmen in accordance with said By-law.

ARTICLE 16: On motion of Golf Advisory Committee Chairman Eric Oman, duly seconded, it was unanimously voted, in accordance with the Selectmen's Fee Limitation By-Law, to establish a new resident membership adult 23-29 golf fee of \$600, and further, that said fee may be amended from time to time by the Board of Selectmen in accordance with said By-law.

ARTICLE 17: On motion of Board of Selectmen Member Wayne Bergeron, duly seconded, it was unanimously voted in accordance with the Selectmen's Fee Limitation By-Law, to establish a new Farmer Series Pouring Brewery and Winery Permit Fee of \$500.00, and further, that said fee may be amended from time to time by the Board of Selectmen in accordance with said By-law.

ARTICLE 18: On motion of John Piccirilli, duly seconded, it was voted 130 yes to 145 no to request the Board of Selectmen expend no public funds in Dennis Village for the design of a roundabout at the intersection of Old King's Highway (Rte.6A) at Nobscusset Road without the favorable vote of a Town Meeting.

ARTICLE 19: On motion of Board of Selectmen Member Wayne Bergeron, duly seconded, it was unanimously voted to appropriate and transfer \$6,830.00 from the Shellfish Mitigation Fund to purchase seed, and repair/ upgrade the existing upweller to maintain existing seed grow-out, and to purchase new equipment necessary to maintain the shellfish transplant program.

ARTICLE 20: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was unanimously voted to authorize for fiscal year 2015 the establishment of a Solar Revolving Fund pursuant to MGL Chapter 44, Section 53E½, Providing for a means by which all Solar Revenue received from Eversource after receipt, be applied directly without further appropriation to the fund to pay for the KWH Credits owed to the Water District, Dennis Yarmouth Regional School District and the Power Purchase Provider. After receipt and authorization by the Board of Selectmen, be applied directly and without further appropriation to pay the entities for expenditure by the Board of Selectmen, up to a limit of five hundred thousand dollars during fiscal year 2015.

ARTICLE 21: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was unanimously voted to re-authorize for fiscal year 2016 the crediting to the Solar Revolving Fund, as established by vote of the Dennis Annual Town Meeting on May 5, 2015, Article #20 and pursuant to MGL Chapter 44, Section 53E½ providing for a means by which monies received from Solar Receipts may, after receipt, be expended, and without further appropriation to fund the payments to the Water District, Dennis-Yarmouth Regional School District and the Power Purchase Provider by the Board of Selectmen, up to a limit of six hundred ninety four thousand dollars (\$694,000) during fiscal year 2016.

ARTICLE 22: On motion of Board of Selectmen Member John Terrio, duly seconded, it was unanimously voted to appropriate and transfer \$41,123 from the Cable Receipts to the Capital Improvement Fund.

ARTICLE 23: On motion of Planning Board Chairman Robert Mezzadri, duly seconded, it was unanimously voted to amend the Dennis Zoning By-law by amending Section 5 Definitions by editing the Definition of DWELLING, ONE UNIT WITH ACCESSORY APARTMENT to clarify owner occupancy requirements and to amend Section 2.2.2.2 Residential Uses by adding a new subsection 2.2.2.2.k DWELLING, ONE UNIT WITH ACCESSORY APARTMENT.

Amend Section 5 Definitions by editing the Definition of DWELLING, ONE UNIT WITH ACCESSORY APARTMENT (Deletions Strikethrough, Additions ***Bold Italic***) as follows:

DWELLING, ONE UNIT WITH ACCESSORY APARTMENT An owner(s)-occupied building containing two (2) ***living areas*** dwelling units, one (1) of which shall be an accessory apartment with a net floor living area not to exceed six hundred (600) square feet, which includes not more than one bedroom, a kitchen, living room and bath. ~~For the purpose of this definition, either unit shall be owner-occupied on a year-round basis, except for bona fide temporary absences during which the unit is not rented.~~ The apartment created by this definition shall be restricted to ***the*** use by the property owner's immediate family, including in-laws (mother, father, brother, sister, ***son, or daughter***), and/or a health care professional providing a service to the above ***owner(s)*** family.

Amend Section 2.2.2.2 Residential Uses by adding a new subsection 2.2.2.2.k DWELLING, ONE UNIT WITH ACCESSORY APARTMENT. (2/3rds VOTE)

ARTICLE 24: On motion of Planning Board Chairman Robert Mezzadri, duly seconded, it was unanimously voted to amend the Dennis Zoning Map by changing the zoning in Dennis Port along Route 28 from R-40 to GC-II specifically on Assessor's Map 73 Lots 2, 3 and 6 to correct split lot zoning issues related to these parcels and match the rear of the GC-II district on these three properties to adjacent properties.

ARTICLE 25: On motion of Planning Board Chairman Robert Mezzadri, duly seconded, it was unanimously voted to accept as a public town way Farm Hill Road in Dennis, as reported at a public hearing on April 7, 2015, and recommended and laid out, altered and relocated by the Board of Selectmen, and filed with the Town Clerk, and further to authorize the Board of Selectmen to acquire by purchase, gift or eminent domain on behalf of the Town, an easement to use, for all purposes for which public ways are so laid out, as shown on a Land Court Plan 30095J lots 140 through 159 dated June 18, 1987 and as approved by a vote of the Dennis Annual Town Meeting on May 6, 1997 Article 23 and further, to see if the Town will vote to raise and appropriate \$1,125.00 for this purpose and any expenses related the, and to authorize the Board of Selectmen to take all related actions necessary or appropriate to effect this acquisition.

ARTICLE 26: On motion of Board of Health Vice Chairman Joseph Bunce, duly seconded, it was unanimously voted to amend the Town Code under Chapter 163, Tobacco Vending Machines, §163-1, Findings and §163-2, Sale & Distribution of Tobacco Products, as follows:

Current By-Law Title: "Town of Dennis Sale and Distribution of Tobacco Products By Law"

Proposed Title: "Town of Dennis Sale and Distribution of Tobacco Products and Nicotine Delivery Products By-Law"

SECTION I - PREAMBLE

Add Proposed Paragraphs to Preamble:

E-cigarettes have become increasingly common. Although they do not contain tobacco, most contain nicotine derived from tobacco, and nicotine is highly addictive. The nicotine in the product, along with other chemicals and flavorings, make up a solution that becomes vaporized and inhaled by the user. The U.S. Food and Drug Administration has conducted laboratory tests that found e-cigarettes contain toxic chemicals and carcinogens; and the health effects of involuntary exposure to e-cigarette vapors containing these chemicals and carcinogens is unknown. While there are proposed state and federal regulations covering, such nicotine delivery products are currently unregulated. Some users do not purchase replacement cartridges, but instead, fill the cartridges on their own with nicotine, flavorings, and other substances that they purchase commercially or produce in their homes. In the absence of government oversight over either production or manufacturing standards for e-cigarettes, there is no assurance that the exhaled vapor is safe, especially if the cartridge has been filled with homemade solutions. Bystanders could be exposed to harmful chemicals in the exhaled vapor similar to second-hand smoke exposure.

SECTION II:

Current Section Title:

"SECTION II – SALE AND DISTRIBUTION OF TOBACCO PRODUCTS"

Proposed Section Title:

"SECTION II – SALE AND DISTRIBUTION OF TOBACCO PRODUCTS AND NICOTINE DELIVERY PRODUCTS"

Section a. - add the words "and nicotine delivery products" following the words "tobacco products".

Section b. –Sales to Minors – add the words “or nicotine delivery products” following the words “tobacco products”.

Section c. – add the words “nicotine delivery products” following the words “tobacco products”.

Section d. – add the words “nicotine delivery products” following the words “tobacco products”

Section d.-3. – add the words “and nicotine delivery products” following the words “tobacco products”

Section e. – Definitions – replace and amend existing section e. with section 1 and add new section 2:

Replace: e. “Definitions of Tobacco” with:

e. “Definitions”

1. Tobacco Product – Cigarettes, cigars, snuff, chewing tobacco, pipe tobacco, bidis, snuff, blunt wraps, or tobacco in any of its forms.

2. Nicotine Delivery Product – any manufactured article or product made wholly or in part of a tobacco substitute or containing nicotine that is expected or intended for human consumption, but not including a product approved by the United States Food and Drug Administration for sale as a tobacco use cessation or harm reduction product or for other medicinal purposes and which is being marketed and sold solely for that approved purpose. Nicotine delivery products shall include, but not be limited to, e cigarettes.”

It was unanimously voted to adjourn (dissolve) the meeting at 8:51 p.m. on May 5, 2015.