

ANNUAL TOWN MEETING
Town of Dennis
May 6, 2014

Robert C. Chamberlain, Moderator, called the Annual Town Meeting held at the Nathaniel H. Wixon Innovation School to order at 7:04 p.m. He declared a quorum present and noted that the Warrant had been posted by Gerald M. DeSalvatore, Constable. Tellers were Gladys Kearney, John Schnaible, Robert Mezzadri, Paul McCormick, Jr., Katie Clancy and Paul Covell, Head Teller.

Moderator Chamberlain asked the assembly to kindly rise and salute the flag as the 4th and 5th Grade Wixon Band played 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 Skip Nelson Award was presented and Proclamation read by Board of Selectmen member, Hiedi Schadt.

Grethe Kaeselau was born in Hyannis, Massachusetts on December 9, 1968 to the parents of Jean and Avis Kaeselau, the youngest of four children. At age two, Grethe was diagnosed with rheumatoid arthritis. The disease spread throughout her young body. A very painful disease, she could never ride a bike, skate, run or take the school bus, as all her siblings could.

Grethe Kaeselau spent much of early life in Boston Hospitals. She was often there for one or two months at a time, where they would try and reduce her pain. Her attitude, despite her pain and challenges, was always amazing. As one of the first physically challenged students and with the undying persistence of her mother, she prompted the early construction of ramps and elevators throughout the Nauset School District. Throughout her teens, Grethe focused on and enjoyed art and painting. Grethe showed and sold her art in Provincetown Art Galleries. She graduated from High School and also obtained honors in Interior Design as well as becoming a licensed cosmetic color consultant.

Despite the obvious complications associated with pregnancy, Grethe gave birth to two healthy children, Quince and Qena. She shared her caring and compassionate disposition with two different elderly women who suffered from Dementia and Alzheimer's. Grethe became an essential part of their lives until their deaths. Grethe joined the Town of Dennis Advisory Committee on Disabilities and has been an active member for over ten years. She currently serves as secretary for the committee.

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 to a third grade boy and girl from Ezra H. Baker Innovation School and a seventh grade boy and girl at The Mattacheese Middle School were presented. The Committee will present to fifth grade students from Wixon Innovation School at a later date. The following students came to the stage: From Ezra Baker: Madelyn Brennan, Daniel Julian and from Mattacheese: Kaylee Romilus and Charles McCaffrey.

BAKER

"Miss Madelyn Brennan is a quiet leader. She influences others by setting a good example in all areas. Madelyn puts her best effort into everything she does, whether it is

solving difficult math problems, writing about things she has read, learning how to play musical instruments or playing a new game in gym. Madelyn does not give up when faced with challenges; she perseveres even when things become tricky. Madelyn often becomes the leader when working with cooperative groups of students. She is a trusted and valued member of our school community. Her strong work ethic and kind manner set a fine example of good citizenship for others. Madelyn is the daughter of Melissa and Ross Brennan.

Daniel Julian is truly a role model in every possible sense. He sets an excellent example for his peers through his hard work and dedication to all tasks. Daniel also consistently exhibits a high degree of compassion and empathy for others. He is always ready to lend a hand, frequently going out of his way to assist friends in a wide variety of academic and social situations. Daniel is the son of John and Ann Marie Julian.

MATTACHEESE

Miss Kaylee Romilus is highly motivated to get the maximum out of each of her classes. She puts her academics first on her list of priorities. She is kind and considerate to her peers and to her teachers. Kaylee shows a level of maturity that is beyond her years. She stands up for what is right and is not afraid to voice her opinion. Kaylee is a role model for other students and is a fine representative of Mattacheese. In addition, Kayla has a beautiful singing voice and has been a solo performer at our concerts. Kaylee is the daughter of Analette and Delmond Romilus.

Charlie McCaffrey is a student that walks into the class each day with a smile on his face. He continually strives for academic excellence and is a leader among his peers. Charlie is often helpful to other students that need assistance. He actually notices when a student is working alone and may invite that student to join his group. There is kindness in the way he relates to other students in the class; he roots for the underdog and applauds distinguished work. Charlie is also an athlete and demonstrates the qualities of sportsmanship necessary to being a team player. Here, at Mattacheese Middle School, Charlie is a student leader as a member of the Executive Board. He received this award as a student at Ezra Baker. He is the son of Kecia and Pat McCaffrey.

It's noteworthy that Charles and Madelyn are cousins and both have siblings who have previously received this award. Congratulations to all of this year's recipients, they are a credit to their families, their schools and our community."

The Committee thanked the staffs at Mattacheese and Baker for their assistance.

The Donald Trepte Memorial Scholarship 2014

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 thank you for your continued financial support. With your help, we have raised over \$20,000. Our committee will miss the contributions of MaryLee Pelosky and El Brennan who both retired this year.

As a selectman, Don left his mark in many ways and we looked for a senior who exemplified Don's commitment. This year we are excited to present scholarships of \$800.00 each to FOUR SENIORS, all attending Dennis-Yarmouth Regional High School! As is our tradition, Mrs. Bobbie Trepte, wife of the late Don Trepte will present the 2014 awards to the following students. Would Daniel Brogan, Rachel Bunce, Jonathan Cabot and Samatha Terasconi please come up and receive your awards?"

Barbara "Bobbie" Trepte, widow of the honored Donald Trepte, presented the 2014 Donald Trepte Memorial Scholarship Awards to Daniel Brogan, Rachel Bunce, Jonathan Cabot and Samatha Terasconi.

"Tonight I have the honor and distinct pleasure of awarding 4 \$800.00 Don Trepte Memorial Scholarships to four truly outstanding D/Y Graduating Seniors.

This is one amazing group of students. They have each had leadership roles in school, have generously contributed their talents to charitable causes in our community and have gained valuable experience by working to help pay for their college expenses. Somehow they have found time and energy to take an active part in school and to excel scholastically.

Samantha Terasconi is a member of the National Honor Society and is a D/Y ambassador. She is an athlete and is active in her church. She loves math and science and is an 8th Grade Mentor and Math Tutor. Samantha love to help people and having been inspired by her teachers, plans to become a teacher. In the fall, she will attend Bridgewater State University. She will major in education and math.

Rachel Bunce has always loved helping people and has volunteered in many charitable organizations. Also a member of the National Honor Society, she is an athlete and trumpet player and has traveled extensively with the DY Band. She was also an intern at the Dennis Police Station. Rachel will attend Westfield State University where she will study Criminal Justice on her way to becoming a Police Officer, hopefully in Dennis. Then she would like to become a Detective or Crime Scene Investigator.

Jonathan Cabot belongs to the National Honor Society and has been actively involved in all aspects of high school life including the DY bands and he is a Cape Cod Community Media Center Independent Producer. At UMass Lowell, he will take math and science courses which will lead to a Plastics Engineering degree. He hope to find better uses for plastics.

Daniel Brogan, who is an outstanding leader and volunteer, has worked arduously to represent the concerns of students and teachers on local, state, and federal levels. He is the student liaison for the DY School Committee and a full voting member on the Massachusetts Board of Elementary and Secondary Education. As such, he has had remarkable experience in community service and leadership. At St. Michaels College, he will be taking a double major in political science and secondary education, specializing in history. He aspires to be a secondary teacher that engages and motivates students and is also interested in holding public office.

Each of these students has built a solid foundation to support their future success in the real world. They recognize their challenges and are ready to accept them. We wish them well in all their endeavors. We want them to work hard, listen well and have fun.

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

ARTICLE 2: On motion of Board of Selectmen Member Sheryl McMahon, 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 Sheryl McMahon, duly seconded, it was unanimously voted that the Town vote 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 4: On motion of Finance Committee Chairman James Plath, duly seconded, it was unanimously voted to raise and appropriate \$28,604,995 for the article and:

Transfer \$200,000 from Overlay Reserve to Finance Committee Reserve Fund, Line Item #8a.

Transfer \$53,183 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 \$22,711 from Cable Special Revenue Fund to Central Purchasing Supplies, Line Item #14.

Transfer \$130,417 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 \$1,007 from the Cable Special Revenue Fund to Fringe Benefits, Worker's Comp., Line Item #151.

Transfer \$1,437 from the Cable Special Revenue Fund to Fringe Benefits, Unemployment Insurance, Line Item #152.

Transfer \$16,858 from the Cable Special Revenue Fund to Fringe Benefits, Retirement Contribution, Line Item #153.

Transfer \$28,962 from the Cable Special Revenue Fund to Fringe Benefits, Group Insurance, Line Item #154.

Transfer \$1,854 from the cable special revenue fund to fringe benefits, medicare tax, line item #155.

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

Transfer \$19,525 from the Septic Loan Program Account to Retirement of Debt Principal, Line Item #147.

Transfer \$164,500 from the Community Preservation Act Fund to Long Term Debt – Interest, Line Item #148, and any unexpended transfer be returned to the Community Preservation Act Fund.

OPERATING BUDGET FY 2015

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	601,480.00
3A	Settlements	62,000.00
4	Purchase of Services	30,450.00
5	Other Charges - Expenditure	6,000.00
6	Capital Outlay	.00
TOTAL		699,930.00

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	177,438.00
10	Purchase of Services	43,000.00
11	Supplies	500.00
12	Other Charges - Expenditure	2,505.00
TOTAL		223,443.00

CENTRAL PURCHASING

13	Purchase of Services	509,753.00
14	Supplies	459,000.00
TOTAL		968,753.00

ASSESSORS

15	Personal Services	268,849.00
16	Purchase of Services	2,100.00
17	Supplies	1,250.00
18	Other Charges - Expenditure	7,550.00
TOTAL		279,749.00

REVALUATION

19	Personal Services	24,687.00
20	Purchase of Services	50,600.00
21	Supplies	3,300.00
22	Other Charges - Expenditure	500.00
TOTAL		79,087.00

TREASURER/COLLECTOR

23	Personal Services	243,168.00
24	Purchase of Services	24,740.00
25	Supplies	2,387.00
26	Other Charges - Expenditure	2,880.00
TOTAL		273,175.00

LAW DEPARTMENT

27	Personal Services	86,392.00
28	Purchase of Services	155,300.00
29	Other Charges - Expenditure	2,300.00

TOTAL 243,992.00

INFORMATION TECH & DATA

30 Personal Services 195,919.00
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 416,426.00

TAX TITLE/FORECLOSURE

35 Purchase of Services 16,000.00
TOTAL 16,000.00

CLERK

36 Personal Services 83,998.00
37 Purchase of Services 7,200.00
38 Supplies 400.00
39 Other Charges - Expenditure 1,470.00
TOTAL 93,068.00

ELECTIONS

40 Personal Services 30,450.00
41 Purchase of Services 16,310.00
42 Supplies 900.00
TOTAL 47,660.00

NATURAL RESOURCES/CONSERVATION

43 Personal Services 326,188.00
44 Purchase of Services 21,500.00
45 Supplies 10,485.00
46 Other Charges - Expenditure 1,910.00
TOTAL 360,083.00

PLANNING

47 Personal Services 129,803.00
48 Purchase of Services 400.00
49 Other Charges - Expenditure 1,000.00
TOTAL 131,203.00

PUBLIC PROPERTY/BUILDINGS

50 Personal Services 442,115.00
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 674,823.00

PROPERTY/LIABILITY INSURANCE

55 Other Charges - Expenditure 372,665.00
TOTAL 372,665.00

TOWN REPORTS

56 Purchase of Services 8,500.00
TOTAL 8,500.00

POLICE

57 Personal Services 4,783,828.00
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 5,156,285.00

FIRE

62	Personal Services	4,206,659.00
63	Purchase of Services	221,025.00
64	Supplies	150,200.00
65	Other Charges - Expenditure	6,900.00
66	Capital Outlay	7,400.00
TOTAL		4,592,184.00

BUILDING INSPECTOR

67	Personal Services	386,498.00
68	Supplies	2,761.00
69	Other Charges - Expenditure	7,167.00
TOTAL		396,426.00

ANIMAL CONTROL

70	Personal Services	92,627.00
71	Purchase of Services	8,050.00
72	Supplies	3,800.00
73	Other Charges - Expenditure	70.00
TOTAL		104,547.00

HARBORMASTER

74	Personal Services	215,185.00
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		309,952.00

ENGINEERING/SURVEYOR

79	Personal Services	369,455.00
80	Purchase of Services	2,450.00
81	Supplies	3,350.00
82	Other Charges - Expenditure	1,100.00
83	Capital Outlay	0.00
TOTAL		376,355.00

DEPT. OF PUBLIC WORKS

84	Personal Services	1,551,800.00
85	Purchase of Services	131,574.00
86	Supplies	262,846.00
87	Supplies - Paving, Resurfacing	108,000.00
88	Other Charges - Expenditure	7,835.00
89	Capital Outlay	9,395.00
TOTAL		2,071,450.00

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	45,000.00
TOTAL		45,000.00

WASTE COLLECT/DISPOSAL

94	Personal Services	487,465.00
95	Purchase of Services	484,901.00
96	Supplies	41,665.00
97	Other Charges - Expenditure	3,925.00
TOTAL		1,017,956.00

HEALTH INSPECTION SERVICE

98 Personal Services	338,688.00
99 Purchase of Services	28,320.00
100 Supplies	2,700.00
101 Other Charges - Expenditure	2,720.00
TOTAL	372,428.00

COUNCIL ON AGING

102 Personal Services	193,899.00
103 Supplies	2,500.00
104 Other Charges - Expenditure	6,350.00
TOTAL	202,749.00

VETERAN'S SERVICES

105 Purchase of Services	43,152.00
106 Other Charges - Expenditure	157,881.00
TOTAL	201,033.00

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	0.00
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.	3,500.00
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	3,500.00
TOTAL	45,850.00

LIBRARY

123 Personal Services	253,750.00
124 Purchase of Services	21,215.00
125 Supplies	88,700.00
126 Other Charges - Expenditure	158,974.00
TOTAL	522,639.00

RECREATION

127 Personal Services	102,779.00
128 Purchase of Services	4,200.00
TOTAL	106,979.00

BEACHES

129 Personal Services	552,008.00
130 Purchase of Services	109,251.00
131 Supplies	23,265.00
132 Other Charges - Expenditure	8,575.00
133 Capital Outlay	16,700.00
TOTAL	709,799.00

GOLF

134 Personal Services	1,108,369.00
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	1,728,483.00

HISTORICAL COMMISSION

139 Purchase of Services	1,500.00
TOTAL	1,500.00

S. DENNIS HISTORIC DIST. COMM.

140 Personal Services	11,019.00
141 Purchase of Services	100.00
142 Supplies	224.00
TOTAL	11,343.00

HISTORICAL DIST-OKHRHD

143 Personal Services	25,644.00
144 Purchase of Services	300.00
145 Supplies	300.00
146 Other Charges - Expenditure	219.00
TOTAL	26,463.00

RETIREMENT OF DEBT PRINCIPAL

147 Debt Services	1,554,525.00
TOTAL	1,544,525.00

INTEREST LONG TERM DEBT

148 Debt Services	494,951.00
TOTAL	494,951.00

INTEREST SHORT TERM DEBT

149 Debt Services	1,923.00
TOTAL	1,923.00

FRINGE BENEFITS

150 Sick Pay Liability	25,000.00
151 Worker's Compensation	175,883.00
152 Unemployment Insurance	132,000.00
153 Retirement Contribution/Town	2,666,978.00
154 Group Insurance	2,418,601.00
155 Government Taxes/Tn. Share	239,550.00
TOTAL	5,658,012.00

OTHER FINANCING USES

156 Debt Services	62,500.00
TOTAL	62,500.00

GRAND TOTAL	31,108,003.00
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ARTICLE 5: 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 \$13,908,300 and to raise and appropriate \$1,487,244 for the operating expenses of said school for the fiscal year beginning July 1, 2014.

ARTICLE 6: On motion on Cape Cod Regional Technical High School Committee Member Peter Nyberg, duly seconded, it was unanimously voted pursuant to MGL Chapter 71, §16g ½ to allow the Cape Cod Regional Technical High School to establish a Stabilization Fund for future facility capital costs.

ARTICLE 7: On motion Of Dennis Yarmouth Regional School District 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 of \$54,253,259 and to raise and appropriate \$16,026,220 as the Town's assessment of the operating expenses for the fiscal year beginning July 1, 2014.

ARTICLE 8: On motion of Board of Selectmen Member Sheryl McMahon, duly seconded, it was unanimously voted to transfer \$10,000 from free cash to pay for a forensic engineering audit on the Ezra H. Baker School roof.

ARTICLE 9: On motion of Board of Selectmen Member Sheryl McMahon, duly seconded, it was unanimously voted to raise and appropriate \$115,335 to pay for the cost of making temporary roof repairs to the Ezra H. Baker School.

ARTICLE 10: On motion of Board of Selectmen Member Sheryl McMahon, duly seconded, it was unanimously voted to appropriate and transfer \$700,000 from the Capital Improvement Fund to pay for permanent roof repairs to the Ezra H. Baker School.

ARTICLE 11: On motion of Board of Selectmen Member Sheryl McMahon, duly seconded, it was unanimously voted to raise and appropriate \$54,412, transfer \$27,835 from Article #10 of the May 4, 2010 Annual Town Meeting and transfer \$31,316 from Article 15 of the May 3, 2011 Annual Town Meeting for a total of \$113,563 to pay for emergency repairs to the Ezra H. Baker School septic system.

ARTICLE 12: 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 2015 in the total amount of \$1,384,498.69 and to appropriate and transfer from the Community Preservation estimated annual revenues the following:

- 1) \$138,449.87 to be reserved for community housing;
- 2) \$138,449.87 to be reserved for open space;
- 3) \$138,449.87 to be reserved for historic preservation;
- 4) \$824,500 for debt service;
- 5) \$-0- for short term interest;
- 6) \$15,000 for community preservation expenses;
- 7) \$129,649.08 to be reserved for undesignated purposes.

ARTICLE 13: On motion of Board of Selectmen Member Alan Tuttle, duly seconded, it was unanimously voted to transfer \$50,000 from free cash for the purpose of reducing the tax rate for the fiscal year beginning July 1, 2014.

ARTICLE 14: On motion of Finance Committee Chairman James Plath, duly seconded, it was unanimously voted to transfer \$298,213 from free cash to supplement the fiscal year 2014 line item appropriations under Article 4 of the May 7, 2013 Annual Town Meeting, as follows:

a. Finance Committee, Reserve Fund, Line Item #8A	\$ 45,000
b. Snow & Ice, Personal Services, Line Item #91.	55,621
c. Snow & Ice, Purchase of Services, Line Item #92	38,245
d. Snow & Ice, Supplies, Line Item #93.	159,347

Total \$298,213

ARTICLE 15: 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 direct the Board of Selectmen to place the following question on the next election ballot *“Shall the Town of Dennis petition the General Court of the Commonwealth of Massachusetts asking that the Town of Dennis be released from membership in and removed from the authority of the Cape Cod Commission and the Cape Cod Commission Act?”* or to take any other action relative thereto.

ARTICLE 16: On motion of Eric Oman, duly seconded, it was voted 146 yes to 372 no to amend Article 1, §8-2 and 8-3 the so-called Finance Committee By-Law that sets forth the appointments, organization and filling of vacancies on the Finance Committee, so that as amended, the sub sections will read as follows:

“§8-2 Appointments; Organization.

There shall be a Finance Committee consisting of seven (7) members all registered voters of the town of Dennis. There shall be an election of four (4) Finance Committee members from the citizens of the Town at the next town election after such bylaw becomes effective. Two of the elected Finance Committee positions shall be for a two (2) year term and two for a three (3) year term. The moderator shall appoint three (3) members for two (2) year terms. Elected Finance Committee members shall serve upon election. The moderator shall appoint members to fill vacancies within thirty (30) days of the close of an annual town meeting to fill those places vacant by reason of their term of office expiring. Said committee shall choose its own officers and shall serve without pay.

§8-3 filling of vacancies.

Whenever a vacancy occurs in said committee, said vacancy shall be filled by the appointing authority and the appointment shall be to fill out the unexpired term of the person whose office has been vacated. The Moderator, Chairman of the Finance Committee and Chairman of the Board of Selectmen shall meet within thirty (30) days of any vacancy of an elected member and by majority vote appoint a successor to fill out the unexpired term of the person whose office has been vacated.”

ARTICLE 17: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was voted by majority 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 18: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was unanimously voted to raise and appropriate \$72,379 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 \$ 61,929

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

ARTICLE 19: On motion of Board of Selectmen Member Heidi Schadt, duly seconded, it was unanimously voted to raise and appropriate \$1,974,000 to fund the capital outlay equipment or projects for fiscal year 2015 as follows:

1. <u>DPW</u>		
a. Replace 1999 Dump Truck (H11)	\$ 205,000*	
b. Traffic Signal Repairs	<u>20,000*</u>	\$ 225,000
2. <u>Engineering</u>		
a. Sidewalk Eng./Construction	\$ 225,000	
b. DP-Rt.28 Sidewalk Improvements-Phase 1	100,000	
c. Secondary Roads	300,000	
d. WD-Rt.28 Sidewalk Improvements-Phase 2	50,000*	
e. Drainage	<u>75,000</u>	\$ 750,000

		\$586,000
4. <u>Harbor</u>		
a. Maintenance Dredging	<u>\$100,000</u>	\$100,000
GRAND TOTAL		\$ 950,400

ARTICLE 21: On motion of Board of Selectmen Member Sheryl McMahon, duly seconded, it was voted by majority to authorize the Board of Selectmen to petition the General Court for special legislation seeking the Town's exemption from complying with sections 26 through 27g of Chapter 149 of the General Laws projects estimated to cost \$50,000 or less, in the form:

AN ACT RELATIVE TO THE PREVAILING WAGE IN THE TOWN OF DENNIS

Section 1. Notwithstanding any general or special law to the contrary, the Town of Dennis shall be exempt from complying with sections 26 through 27G of Chapter 149 of the General Laws for projects estimated to cost \$50,000 or less.

Section 2. This act shall take effect upon its passage.

ARTICLE 22: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was unanimously voted to transfer \$8,370 from Article 4 of the May 7, 2013 Annual Town Meeting, Line Item #3a, Town Administrator Settlements to fund a collective bargaining agreement between the Town and the Dennis Police Superior Officers for fiscal year 2014.

ARTICLE 23: On motion of Board of Selectmen Member Heidi Schadt, duly seconded, it was unanimously voted to raise and appropriate \$91,702 to be deposited into the Municipal Capital Stabilization Fund to be used to purchase or fund capital equipment or projects, as authorized by G.L. c.40, §5B.

ARTICLE 24: On motion of Golf Advisory Committee Chairman Eric Oman, duly seconded, it was voted by majority in accordance with the Selectmen's Fee Limitation By-Law, to establish a new 9-hole senior (65+) golf fee of \$20.00, and further, that said fee may be amended from time to time by the Board of Selectmen in accordance with said By-law.

ARTICLE 25: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was unanimously voted in accordance with the Selectmen's Fee Limitation By-Law, to establish a new fee of \$34.00 for an amendment to any building permit, electrical permit or gas permit, and further, that said fee may be amended from time to time by the Board of Selectmen in accordance with said by-law.

ARTICLE 26: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was unanimously voted in accordance with the Selectmen's Fee Limitation By-Law, to establish a new film promotion permit fee of \$200.00, and further, that said fee may be amended from time to time by the Board of Selectmen in accordance with said by-law.

ARTICLE 27: On motion of Board of Selectmen Member Wayne Bergeron, duly seconded, it was voted 213 yes to 79 no to authorize the Board of Selectmen to acquire by eminent domain, with the consent of the owner, for general municipal purposes, the following two properties (1) a parcel of land located at 8 Nobscussett Road, containing 12,197 square feet, more or less, described in Certificate of Title No. 192325 filed with the Barnstable Registry District of the Land Court and shown as Lot 1 on Land Court Plan 26407-b, and shown on Assessor's Map 330 as Parcel 1; and (2) a certain parcel of land with the buildings thereon located at 14 Nobscussett road, Dennis, containing 15,246 square feet, more or less, and described in a deed recorded With Barnstable County Registry of Deeds in Book 24792, Page 216, and shown on Assessor's Map 329 as Parcel 1, owned by Henry Kelley, II, Trustee of the Henry Kelley, II Living Trust; and further as funding therefor to authorize the Treasurer with the approval of the Board of

Selectmen to borrow the sum of \$395,000 and to issue notes and bonds therefor under G.L. c. 44 or any other enabling authority, to pay for said acquisition and associated costs.

ARTICLE 28: On motion of Board of Selectmen Member Wayne Bergeron, duly seconded, it was voted 219 yes to 2 no to establish a Solar Stabilization Fund as authorized by G.L. C.40, §5B for the deposit of monies from the sale of any renewable energy credits from NSTAR, lease payments, payments in lieu of taxes, and all other revenue sources from the Town of Dennis Landfill Solar Project.

ARTICLE 29: On motion of Board of Selectmen Member Wayne Bergeron, duly seconded, it was unanimously voted to raise and appropriate \$166,229 to be deposited into the Solar Stabilization Fund established under Article 28 of this Town Meeting.

ARTICLE 30: On motion of Planning Board Chairman Robert Mezzadri, duly seconded, it was unanimously voted to amend Section 6 of the Zoning By-Law, "Floodplain District", by deleting the existing text of Section 6 in its entirety and replacing it with the following exact wording:

Section 6: Floodplain District

6.1 STATEMENT OF PURPOSE

The purposes of the Floodplain District are to:

- 1) Ensure public safety through reducing the threats to life and personal injury;
- 2) Eliminate new hazards to emergency response officials;
- 3) Prevent the occurrence of public emergencies resulting from water quality, contamination, and pollution due to flooding;
- 4) Avoid the loss of utility services which if damaged by flooding would disrupt or shut down the utility network and impact regions of the community beyond the site of flooding;
- 5) Eliminate costs associated with the response and cleanup of flooding conditions;
- 6) Reduce damage to public and private property resulting from flooding waters.

6.2 FLOODPLAIN DISTRICT BOUNDARIES AND BASE FLOOD ELEVATION AND FLOODWAY DATA

6.2.1 FLOODPLAIN DISTRICT BOUNDARIES AND BASE FLOOD ELEVATION DATA

The Floodplain District is herein established as an overlay district. The District includes all special flood hazard areas within the Town of Dennis designated as Zone AE or VE on the Barnstable County Flood Insurance Rate Map (FIRM) issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program. The map panels of the Barnstable County FIRM that are wholly or partially within the Town of Dennis are panel numbers:

25001C0389J
25001C0393J
25001C0394J
25001C0413J
25001C0576J
25001C0577J
25001C0579J
25001C0581J
25001C0582J
25001C0583J
25001C0384J
25001C0587J

25001C0589J
25001C0591I
25001C0592J
25001C0593J
25001C0594J
25001C0611J
25001C0613J

dated July 16, 2014. The exact boundaries of the District may be defined by the 100-year base flood elevations shown on the FIRM and further defined by the Barnstable County Flood Insurance Study (FIS) report dated July 16, 2014. The FIRM and FIS report are incorporated herein by reference and are on file with the Town Clerk, Planning Board, Building Official, and Conservation Commission.

6.2.2 BASE FLOOD ELEVATION AND FLOODWAY DATA

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

2. **Base Flood Elevation Data.** Base flood elevation data is required for subdivision proposals or other developments greater than 50 lots or 5 acres, whichever is the lesser, within unnumbered A zones.

6.3 NOTIFICATION OF WATERCOURSE ALTERATION

In a riverine situation, the Natural Resources Director shall notify the following of any alteration or relocation of a watercourse:

- Adjacent Communities
- NFIP State Coordinator
Massachusetts Department of Conservation and Recreation
251 Causeway Street, Suite 600-700
Boston, MA 02114-2104
- NFIP Program Specialist
Federal Emergency Management Agency, Region I
99 High Street, 6th Floor
Boston, MA 02110

6.4 USE REGULATIONS

6.4.1. REFERENCE TO EXISTING REGULATIONS

The Floodplain District is established as an overlay district to all other districts. All development in the district, including structural and non-structural activities, whether permitted by right or by special permit must be in compliance with Chapter 131, Section 40 of the Massachusetts General Laws and with the following:

- Section of the Massachusetts State Building Code which addresses floodplain and coastal high hazard areas (currently 780 CMR);
- Wetlands Protection Regulations, Department of Environmental Protection (DEP) (currently 310 CMR 10.00);
- Inland Wetlands Restriction, DEP (currently 310 CMR 13.00);
- Coastal Wetlands Restriction, DEP (currently 310 CMR 12.00);

- Minimum Requirements for the Subsurface Disposal of Sanitary Sewage, DEP (currently 310 CMR 15, Title 5);
- Minimum Requirements of the Subsurface Disposal of Sewage Regulations Town of Dennis
- Dennis Wetland Protection By-law

Any variances from the provisions and requirements of the above referenced state or local regulations may only be granted in accordance with the required variance procedures of these state or local regulations.

6.4.2 OTHER USE REGULATIONS

- 1) In Zone AE, along watercourses that have a regulatory floodway designated on the Town of Dennis FIRM Map encroachments are prohibited in the regulatory floodway which would result in any increase in flood levels within the community during the occurrence of the base flood discharge.
- 2) Man-made alteration of sand dunes within Zone VE which would increase potential flood damage are prohibited.
- 3) All new construction within Zone VE must be located landward of the reach of mean high tide.
- 4) All subdivision proposals must be designed to assure that:
 - a) such proposals minimize flood damage;
 - b) all public utilities and facilities are located and constructed to minimize or eliminate flood damage; and
 - c) adequate drainage is provided to reduce exposure to flood hazards.
- 5) Existing contour intervals of site and elevations of existing structures must be included on plan proposal.
- 6) All applicants for development plans impacted by an “Area of Special Flood Hazard,” shall complete the Town of Dennis Staff Review process, which coordinates review by the Dennis Planning, Natural Resources, Health, Engineering, Building, Police and Fire Departments, prior to filing for the first required permit.

6.5 PERMITTED USES

The following uses of low flood damage potential and causing no obstructions to flood flows are encouraged provided they are permitted in the underlying district and they do not require structures, fill, or storage of materials or equipment:

- 1) Agricultural uses such as farming, grazing, truck farming, horticulture, etc.
- 2) Forestry and nursery uses.
- 3) Outdoor recreational uses, including fishing, boating, play areas, etc.
- 4) Conservation of water, plants, wildlife.
- 5) Wildlife management areas, foot, bicycle, and/or horse paths.
- 6) Temporary non-residential structures used in connection with fishing, growing, harvesting, storage, or sale of crops raised on the premises.
- 7) Buildings lawfully existing prior to the adoption of these provisions.

6.6 DEFINITIONS

AREA OF SPECIAL FLOOD HAZARD is the land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year. The area may be designated as Zone AE or VE.

BASE FLOOD means the flood having a one percent chance of being equaled or exceeded in any given year.

COASTAL HIGH HAZARD AREA means an area of special flood hazard extending from offshore to the inland limit of a primary frontal dune along an open coast and any other area subject to high velocity wave action from storms or seismic sources. The area is designated on a FIRM as Zone VE.

DEVELOPMENT means any manmade change to improved or unimproved real estate, including but not limited to building or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations.

DISTRICT means floodplain district.

FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) administers the National Flood Insurance Program. FEMA provides a nationwide flood hazard area mapping study program for communities as well as regulatory standards for development in the flood hazard areas.

FLOOD INSURANCE RATE MAP (FIRM) means an official map of a community on which FEMA has delineated both the areas of special flood hazard and the risk premium zones applicable to the community.

FLOOD INSURANCE STUDY means an examination, evaluation, and determination of flood hazards, and, if appropriate, corresponding water surface elevations, or an examination, evaluation and determination of flood-related erosion hazards.

FLOODWAY means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation.

LOWEST FLOOR means the lowest floor of the lowest enclosed area (including basement or cellar). An unfinished or flood resistant enclosure, usable solely for parking of vehicles, building access or storage in an area other than a basement area is not considered a building's lowest floor, PROVIDED that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of NFIP Regulations 60.3.

MANUFACTURED HOME means a structure, transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when connected to the required utilities. For floodplain management purposes the term "manufactured home" also includes park trailers, travel trailers, and other similar vehicles placed on a site for greater than 180 consecutive days. For insurance purposes, the term "manufactured home" does not include park trailers, travel trailers, and other similar vehicles.

MANUFACTURED HOME PARK OR SUBDIVISION means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

NEW CONSTRUCTION means, for floodplain management purposes, structures for which the "start of construction" commenced on or after the effective date of a floodplain management regulation adopted by a community. For the purpose of determining insurance rates, NEW CONSTRUCTION means structures for which the "start of construction" commenced on or after the effective date of an initial FIRM or after December 31, 1974, whichever is later.

ONE-HUNDRED-YEAR FLOOD - see BASE FLOOD.

REGULATORY FLOODWAY - see FLOODWAY

SPECIAL FLOOD HAZARD AREA means an area having special flood and/or flood-related erosion hazards, and shown on FIRM as Zone AE or VE.

STRUCTURE means, for floodplain management purposes, a walled and roofed building, including a gas or liquid storage tank, that is principally above ground, as well as a manufactured home. **STRUCTURE**, for insurance coverage purposes, means a walled and roofed building, other than a gas or liquid storage tank, that is principally above ground and affixed to a permanent site, as well as a manufactured home on foundation. For the latter purpose, the term includes a building while in the course of construction, alteration, or repair, but does not include building materials or supplies intended for use in such construction, alteration, or repair, unless such materials or supplies are within an enclosed building on the premises.

SUBSTANTIAL DAMAGE means damage of any origin sustained by a structure whereby the cost of restoring the structure to its before-damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred.

SUBSTANTIAL IMPROVEMENT means any repair, reconstruction, or improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure either (a) before the improvement or repair is started, or (b) if the structure has been damaged and is being restored, before the damage occurred. For the purposes of this definition, "substantial improvement" is considered to occur when the first alteration of any wall, ceiling, floor, or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structure.

ZONE AE (for new and revised maps) means the 100-year floodplain where the base flood elevation has been determined.

ZONES B, C, AND X are areas identified in the community Flood Insurance Study as areas of moderate or minimal flood hazard. Zone X replaces Zones B and C on new and revised maps.

ZONE VE (for new and revised maps) means a special flood hazard area along a coast subject to inundation by the 100-year flood with additional hazards due to velocity (wave action). Base flood elevations have been determined.

ARTICLE 31: On motion of Board of Selectmen Member Heidi Schadt, duly seconded, it was unanimously voted to amend the Golf Capital Improvement Fund By-Law adopted under Article 22 of the May 4, 2010 Annual Town Meeting and pursuant to Chapter 9 of the Acts of 2007, authorizing the establishment of said fund, by deleting the wording in its entirety and replacing it with the following:

“The Board of Selectmen is hereby authorized to amend the fees to be deposited into the Golf Capital Improvement Fund as follows:

5% of the green fees, and
28% of all membership fees”

ARTICLE 32: On motion of Board of Selectmen Member Wayne Bergeron, duly seconded, it was unanimously voted to appropriate and transfer \$202,922 from the Beach Capital Improvement Fund to pay down the principal and interest costs (3rd year of a 4-year ban) associated with the borrowing authorized under Article 29 of the May 3, 2011 Annual Town Meeting for funding the design, engineering and construction of the new Corporation Beach Bathhouse.

ARTICLE 33: On motion of Board of Selectmen Member Wayne Bergeron, duly seconded, it was unanimously voted to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow \$451,000 to fund construction and repairs to the Corporation Beach Coastal Bank.

ARTICLE 34: On motion of Board of Selectmen Member Alan Tuttle, duly seconded, it was unanimously voted to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of \$194,640 to make temporary repairs to Black Ball Hill Road, a private road in Dennis, open to and used by the general public within Dennis, pursuant to the provisions of MGL C.80 and the Town of Dennis “Temporary Repairs of

Private Ways By-Law”, Chapter 156, Sections 3-6, adopted at the May 3, 2005 Annual Town Meeting under Article 31, and in accordance with the vote to of the Board of Selectmen on February 18, 2014, declaring that the repairs to said private way are required because of public necessity and convenience, 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 (Town of Dennis Betterment Assessment and Fund Act).

ARTICLE 35: On motion of Board of Selectmen Member Alan Tuttle, duly seconded, it was unanimously voted to accept as a public town way the layout of South Street in the village of Dennis Port from Main Street (Rt.28) to Depot Street, as shown on a plan hereinafter referred to, as reported at a public hearing on March 25, 2014, 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 plan entitled “Layout Plan of South Street, Dennis Port, MA prepared for Town of Dennis”, by surveying and mapping consultants, dated February 7, 2014, and further, to transfer \$2,300 from free cash for this purpose and any expenses related thereto, and to authorize the Board of Selectmen to take all related actions necessary or appropriate to effect this acquisition.

ARTICLE 36: On motion of Board of Selectmen Member Alan Tuttle, duly seconded, it was unanimously voted to accept as a public town way a portion of Telegraph Road in the village of Dennis Port from Main Street (Rt.28) to Upper County Road, as shown on the plan hereinafter referred to, as reported at a public hearing on March 25, 2014, 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 plan entitled “Easement for Widening of Telegraph Road, Dennis Port, MA Prepared for Town Of Dennis”, by surveying and mapping consultants, dated December 4, 2013, and further, to transfer \$4,100 from free cash for this purpose and any expenses related thereto, and to authorize the Board of Selectmen to take all related actions necessary or appropriate to effect this acquisition.

ARTICLE 37: On motion of Board of Selectmen Member Sheryl McMahon, duly seconded, it was unanimously voted to authorize the Board of Selectmen to enter into a ninety-nine (99) year lease with the Massachusetts Department of Transportation (“Mass DOT”), as lessor, to lease a portion of the railroad right of way extending from the current terminus of the Cape Cod Rail Trail at or near the town boundary line with the Town of Yarmouth at Bass River running to the intersection with Route 134 as shown on a plan entitled “Massachusetts Department of Transportation Highway Division, Preliminary Right of Way Plans, Cape Cod Rail Trail Extension in the towns of Yarmouth & Dennis, Barnstable County,” dated February 7, 2013, prepared by Vanasse Hangne Brustlin, Inc., a copy of which is on file with the Town Clerk, and as may be amended, for purposes of the construction, operation, maintenance and repair of a multi-use rail trail/bicycle path, and further to authorize the Board of Selectmen to assign said lease to the Commonwealth of Massachusetts, Department of Conservation and Recreation (“DCR”) for the continued operation and maintenance of the multi-use path, and to authorize the Board of Selectmen to execute any and all documents and take all actions necessary or appropriate to effectuate the foregoing.

ARTICLE 38: On motion of Board of Selectmen Member Sheryl McMahon, duly seconded, it was unanimously voted to authorize the Board of Selectmen, for purposes of establishing, constructing, operating and maintaining a multi-use rail trail/bicycle path for non-motorized transportation, open space and recreation purposes and for all other purposes for which rail trails are now or hereafter may be used in the commonwealth, to acquire by purchase, gift, eminent domain or otherwise, fee, easement, leasehold, license and/or other real property interests in, on, over, across, under and along (a) all or any portion of the land, premises, easements, rights-of-way and other rights in Dennis being a portion of the Cape Cod Rail Trail extending from the current terminus of the Cape Cod Rail Trail at or near the town boundary line with the town of Yarmouth

at the Bass River running to the intersection with Route 134 as shown on a plan entitled "Massachusetts Department of Transportation Highway Division, Preliminary Right Of Way Plans, Cape Cod Rail Trail Extension in the towns of Yarmouth & Dennis, Barnstable County," dated February 7, 2013, prepared by Vanasse Hangen Brustlin, Inc., a copy of which is on file with the Town Clerk, and as may be amended and (b) abutting and underlying properties as necessary for clearing title to said railroad right-of-way, laying out a multi-use rail trail/bicycle path in that right of way and associated easements, and providing access to the rail trail area for construction, maintenance and repair purposes, on such terms and conditions as the Board of Selectmen may determine, and further, to authorize the Board of Selectmen to take all related actions necessary or appropriate to effect this acquisition.

ARTICLE 39: On motion of Board of Selectmen Member Wayne Bergeron, duly seconded, it was voted by majority to authorize the Board of Selectmen to petition the General Court for special legislation authorizing the town to impose a local sales tax on the sale of medical marijuana as follows:

**AN ACT AUTHORIZING THE TOWN OF DENNIS TO IMPOSE A LOCAL SALES TAX
ON THE SALE OF MEDICAL MARIJUANA**

Section 1. (a) Notwithstanding the provisions of section 6 of chapter 64H or any other general or special law to the contrary, the Town of Dennis is hereby authorized to impose a local sales tax upon (1) the retail sale of medical marijuana sold by a medical marijuana treatment center licensed by the commonwealth pursuant to chapter 369 of the acts of 2012 originating within the town, (2) the wholesale sale of medical marijuana by a treatment center located in the town to another treatment center located in another municipality, (3) the wholesale sale of medical marijuana cultivated in the Town of Dennis to a licensed medical marijuana treatment center located in another municipality, and (4) the wholesale value of medical marijuana cultivated in the Town of Dennis and sold by a licensed medical marijuana treatment center located in another municipality. The sales tax imposed under this Act shall be at a rate of 5 per cent of the gross receipts from the retail or wholesale sale of medical marijuana. The sales tax imposed under this section shall be paid to the Treasurer of the Town on a quarterly basis.

Section 2. This act shall take effect upon passage.

provided, however, that the General Court may make clerical or editorial changes of form only to said bill, unless the Board of Selectmen approves amendments thereto prior to enactment by the General Court, and provided further that board of selectmen is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition.

ARTICLE 40: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was voted by majority to appropriate and transfer \$18,000 from the Bass River Park Receipts Reserved for Appropriation Account to pay for landscape improvements to the Bass River Park in West Dennis.

ARTICLE 41: On motion of Board of Selectmen Member Wayne Bergeron, duly seconded, it was unanimously voted to appropriate and transfer \$9,735 from the Shellfish Mitigation Fund to purchase seed, construct a new upweller to hold additional 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 42: On motion of Board of Selectmen Member Heidi Schadt, duly seconded, it was unanimously voted to rescind the debt authorizations for the following:

1. Manse Restoration – rescind balance of \$120,000 from original appropriation of \$1,620,000 voted under Article 3 of the October 27, 2009 Special Town Meeting.

2. Wrinkle point temporary road repairs – rescind authorization of \$205,000 voted under Article 44 of the May 5, 2009 Annual Town Meeting - no borrowing was necessary.
3. Old Fort Field/Hague Acquisition of Perpetual Conservation Restriction – rescind authorization of \$385,000 voted under Article 5 of November 16, 2010 Special Town Meeting, funded with grant funds, no borrowing occurred.

ARTICLE 43: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was unanimously voted to appropriate and transfer \$39,541 from the Cable Receipts to the Capital Improvement Fund.

ARTICLE 44: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was unanimously voted to re-authorize for fiscal year 2015 the crediting to the Cable Receipts Revolving Fund up to a limit of \$50,000.00 to be expended by the Board of Selectmen under the terms and conditions as established by vote of the Dennis Annual Town Meeting on May 4, 2010, Article 27, and pursuant to MGL Chapter 44, Section 53E ½, providing for a means by which monies received from Cable Receipts may, after receipt, be expended, and without further appropriation to fund cable related expenses, by the Board of Selectmen, up to a limit of fifty thousand dollars (\$50,000.00) during Fiscal Year 2015.

ARTICLE 45: On motion of Board of Selectmen Member Heidi Schadt, duly seconded, it was unanimously voted to re-authorize for fiscal year 2015 the crediting to the Council-On-Aging Revolving Fund up to a limit of \$100,000.00 to be expended by the Director of the Council-On-Aging, under the terms and conditions as established by vote of the Dennis Annual Town Meeting on May 2, 1995, Article 42, and pursuant to the MGL Chapter 44, Section 53E ½, providing for a means by which fees or charges received in connection with a Council-On-Aging program or activity, may after receipt, be applied directly and without further appropriation to support that program or activity, for expenditure by the Director of the Council-On-Aging, up to a limit of one hundred thousand dollars (\$100,000.00) during Fiscal Year 2015.

ARTICLE 46: On motion of Board of Selectmen Member Heidi Schadt, duly seconded, it was unanimously voted to re-authorize for fiscal year 2015 the crediting to the Council-On-Aging Bus Revolving Fund up to a limit of \$35,000.00 to be expended by the Director of the Council-On-Aging under the terms and conditions as established by vote of the Dennis Annual Town Meeting on May 4, 2010, Article 29, and pursuant to MGL Chapter 44, Section 53E ½, providing a means by which fees or charges received from the operation of the Council-On-Aging Bus may, after receipt and authorization by the Council-On-Aging Director, be applied directly and without further appropriation to support the operations of said bus, for expenditure by the Council On Aging Director, up to a limit of thirty-five thousand dollars (\$35,000.00) during Fiscal Year 2015.

ARTICLE 47: On motion of Golf Advisory Committee Chairman Eric Oman, duly seconded, it was unanimously voted to re-authorize for fiscal year 2015 the crediting to the Golf Department Revolving Fund up to a limit of \$350,000 to be expended by the Golf Director, under the terms and conditions as established by vote of the Dennis Annual Town Meeting on May 4, 2010, Article 21, and pursuant to MGL Chapter 44, Section 53E ½, providing for a means by which 25% of Cart Rental Fee received may after receipt, be applied directly without further appropriation to the fund to pay for the rental of golf carts. In addition, revenue from the Golf Course Pro-Shops fees or charges may be applied directly, without further appropriation to support the operations of the Golf Pro-Shops. In addition, revenue from GHIN (Golf Handicap and Information Network) be applied directly, without further appropriation to the fund to pay Massachusetts Golf Association dues for members handicaps, after receipt and authorization by the Golf Director, be applied directly and without further appropriation to support the operations for expenditure by the Golf Director, up to a limit of three hundred fifty thousand dollars (\$350,000.00) during Fiscal Year 2015.

ARTICLE 48: On motion of Board of Selectmen Chairman Paul McCormick, duly seconded, it was unanimously voted to re-authorize for fiscal year 2015 the crediting to the Town Library Revolving Fund up to a limit of \$10,000.00 to be expended by the Library Director under the terms and conditions as established by vote of the Dennis Annual Town Meeting on May 5, 1998, Article 16, and pursuant to MGL Chapter 44, Section 53E ½, providing for a means by which fees, fines or charges received in connection with a Town Library program or activity may, after receipt, be applied directly and without further appropriation to support that program or activity, for expenditure by the Library Director up to a limit of ten thousand dollars (\$10,000.00) during Fiscal Year 2015, or take any other action relative thereto.

ARTICLE 49: On motion of Board of Health Vice-Chairman Thomas Perrino, duly seconded, it was unanimously voted to re-authorize for fiscal year 2015 the crediting to the Board of Health Medicare Reimbursement Revolving Fund up to a limit of \$20,000.00 to be expended by the Health Director under the terms and conditions as established by vote of the Dennis Annual Town Meeting on May 3, 2005, Article 18, pursuant to MGL Chapter 44, Section 53E ½ , providing for a means by which reimbursements received from Medicare for flu shots may, after receipt, be applied directly and without further appropriation to the purchase of additional vaccine or other medical supplies, and costs associated with providing volunteer management and clinical support, by the Health Director up to a limit of twenty thousand dollars (\$20,000) during Fiscal Year 2015.

ARTICLE 50: On motion of Recreation Commission Chairman Anthony Marvullo, duly seconded, it was unanimously voted to re-authorize for fiscal year 2015 the crediting to the Recreation Department Revolving Fund up to a limit of \$150,000.00 to be expended by the Recreation Director as established by vote of the Dennis Annual Town Meeting on May 8, 2012, Article 26, and pursuant to MGL Chapter 44, Section 53E 1/2 , providing for a means by which fees or charges in connection with a Recreation program or activity, may after receipt, be applied directly and without further appropriation to support that program or activity, for expenditure by the Recreation Director, up to a limit of one hundred fifty thousand dollars (\$150,000) during Fiscal Year 2015, or take any other action relative thereto.

It was unanimously voted to adjourn (dissolve) the meeting at 10:29 p.m. on May 6, 2014.

A True Copy, Attest:

Theresa T. Bunce, Town Clerk