

**SPECIAL TOWN MEETING
Town of Dennis
October 26, 2021**

(Recessed to November 2, 2021)

Robert C. Chamberlain, Moderator, called the Special Town Meeting held at the Nathaniel H. Wixon School to order at 7:00 p.m. He declared a quorum present and noted that the Warrant had been posted by Gerald DeSalvatore, Constable. Tellers were Joe Bunce, Katie Clancy, Tracey Monroe, Paul McCormick, Jr., Helene McGrath and Paul Covell, Head Teller.

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

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

ARTICLE 1. On motion of Jim Plath, Finance Committee Chair, duly seconded, it was unanimously voted to raise and appropriate \$115,301 for budget 100193-57400 – 51 – Property/Liability Insurance, from the 2021 Annual Town Meeting Article #4 (FY22 Budget) line item #51.

ARTICLE 2. On motion of Jim Plath, Finance Committee Chair, duly seconded, it was unanimously voted to raise and appropriate \$30,000 for budget line item 100640-53800 – 134 – Credit Card Convenience Fees, from 2021 Annual Town Meeting Article #4 (FY22 Budget) line item #134.

ARTICLE 3. On motion of Jim Plath, Finance Committee Chair, duly seconded, it was unanimously voted to transfer from Free Cash \$36,281 to supplement the FY2022 Line Item appropriations under Article 4 of the May 8, 2021 Annual Town Meeting.

Treasurer/Collector - Temporary Wages	\$16,281
<u>Fire Department - Education Incentive</u>	<u>\$20,000</u>
Total	\$36,281

ARTICLE 4. On motion of Sheryl McMahon, Select Board Member, duly seconded, it was unanimously voted to transfer \$18,000 from the Barrier Beach Protection Stabilization Fund to purchase a beach utility vehicle and trailer to be used during barrier beach protection including permitting, law enforcement and restoration.

ARTICLE 5. On motion of Sheryl McMahon, Select Board Member, duly seconded, it was voted by majority, 354 yes to 22 no, to transfer from the Barrier Beach Protection/Stabilization Fund \$13,600 to be used to hire seasonal four (4) piping plover monitors for West Dennis Beach, through June 30, 2022.

ARTICLE 6. On motion of Christopher Lambton, Select Board Member, duly seconded, it was voted by majority, 397 yes to 6 no, that the sum of \$14,677,779 is appropriated to pay the costs of designing, constructing, furnishing and equipping Fire Station 2 to replace an existing Fire Station 2, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Select Board, is authorized to borrow said amount under and pursuant to G.L. c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. No amounts shall be borrowed or expended hereunder unless the Town shall have voted to exclude the amounts necessary to repay the borrowing authorized by

this vote from the limitation on property taxes set forth in G.L. c. 59, §21C (also known as Proposition 2½).

ARTICLE 7. On motion of Paul McCormick, Select Board Member, duly seconded, it was unanimously voted to raise and appropriate \$75,294 to replace the interior video camera monitoring equipment.

ARTICLE 8. On motion of Paul McCormick, Select Board Member, duly seconded, it was unanimously voted to raise and appropriate \$141,815 to replace the Police Department primary radio system infrastructure.

ARTICLE 9. On motion of John Terrio, Select Board Member, duly seconded, it was unanimously voted to amend the Town General and Zoning Bylaws by (a) amending 2.1.2 Zoning Map to change the date reference for the Zoning Map to October 26, 2021; and (b) to adopt the amended Town of Dennis Zoning Map dated October 26, 2021 for the purpose of changing the zoning designation for the residential lot located at 53 Old Town Road from R-60 to R-40 and as recommended by the Dennis Planning Board.

ARTICLE 10. On motion of Christopher Flanagan, Select Board Chair, duly seconded, it was unanimously voted that the sum of \$160,864 is transferred from the Undesignated Fund Balance under the Community Preservation Act to retire the \$160,000 bond anticipation note issued and interest cost of \$864 to pay costs of acquiring the Tobey Woodlands property.

ARTICLE 11. On motion of Christopher Flanagan, Select Board Chair, duly seconded, it was defeated by majority, 160 yes to 270 no, to appropriate and transfer the sum of \$200,000 from the Community Preservation Historic Preservation Reserves Fund and the sum of \$100,000 from the Undesignated Fund Balance as a grant to The Columns Building, LLC for restoration of "The Columns," pursuant to a grant agreement between the Select Board and The Columns Building, LLC. for funding of the historic restoration of the current building located at 401 Main Street, West Dennis, and further, to authorize the Select Board to enter into said grant agreement, upon such terms and conditions as the Select Board deems to be appropriate, which shall include the acquisition by the Town of a historic preservation restriction, in perpetuity, pursuant to G.L. c. 184, §§ 31-33.

ARTICLE 12. On motion of Paul McCormick, Select Board Member, duly seconded, it was voted by majority to indefinitely postpone this article.

To see if the Town will vote to amend Article I, §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 appointment 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.

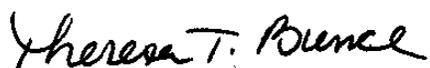
Whenever a vacancy occurs in said committee, said vacancy shall be filled by the appointing authority and the appointment shall be to fill out the unexpired term of the person whose office has been vacated. The Moderator, Chairman of The Finance

Committee and Chairman of the Board of Selectmen shall meet within (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.”

or to take any other action relative thereto.

It was unanimously voted to adjourn (dissolve) the meeting at 8:19 p.m. on November 2, 2021.

A True Copy, Attest:

A handwritten signature in black ink that reads "Theresa T. Bunce". The signature is written in a cursive style with a horizontal line underneath the name.

Theresa T. Bunce, MMC/CMMC
Dennis Town Clerk