

Minutes for the Annual Town Meeting held May 5, 2014

Pursuant to the provisions of the foregoing warrant, the voters assembled at the Nauset Regional High School Gymnasium to vote on the following articles with actions as noted. The Moderator called the meeting to order at 7:15 p.m. with a quorum of 208 voters present. The Town Clerk read the call of Town Meeting. Selectman John Knight honored Lillian Lamperti, Town Clerk, for her 36 years of service as clerk by reading a tribute and presenting a beautiful bouquet of flowers. Town Meeting also acknowledged David Schropfer for his time of service as Moderator.

Article 1. A motion was made and seconded by the Board of Selectmen to raise and appropriate **\$1,700** for Greenhead Fly Control as authorized by G.L. C.252 §24, and authorize the Town Treasurer to pay said appropriation into the State Treasury.

Passed – Declared majority voice vote by Moderator

Article 2. A motion was made and seconded by the Board of Selectmen to assume liability in the manner provided in Section 29 and 29A of Chapter 91 of the General laws as most recently amended for all damages that may be incurred by the Department of Environmental Protection of Massachusetts for the improvement, development, maintenance and protection of tidal and non-tidal rivers and streams, great ponds, harbors, tidewaters, foreshore and shores along a beach, in accordance with Section 11 of Chapter 91 of the General Laws, and authorize the Selectmen to execute and deliver a bond of indemnity therefore to the Commonwealth of Massachusetts.

Passed – Declared majority voice vote by Moderator

Article 3. A motion was made and seconded by the Board of Selectmen to reauthorize the following revolving accounts, through the Town Accountant’s office, in accordance with Massachusetts General Laws, Chapter 44 Section 53E ½ for the fiscal year beginning July 1, 2014;

| | |
|--|----------|
| Recreation Bottles and Cans | \$10,000 |
| Home Composting Bin/Recycling | 2,500 |
| Vehicular Fuel Sales | 57,000 |
| Council on Aging/Lower Cape Adult Day Center | 7,000 |

| Revolving Fund | Authorize to Spend Fund | Revenue Source | Use of Fund | FY15 Spending Limit |
|--|--------------------------------|---|---|----------------------------|
| Recreation – Bottles & Cans Account | Recreation Director | Collection & Redemption of Bottles & Cans | Beach & Recreation Programs | \$ 10,000 |
| Home Composting Bin/Recycling Account | BOS or designee | Sale of Compost Bins | Purchase additional bins & advertise their availability | \$ 2,500 |

| | | | | |
|---|-----------------|--|--|-----------|
| Vehicular Fuel Sales Revolving Account | BOS or designee | Sale of fuel to other government entities | Purchase additional fuel for sale to other government entities | \$ 57,000 |
| Council on Aging/Lower Cape Adult Day Center Revolving Account | COA Director | Funds from fees, charges for COA programs and performances | Pay for additional COA programs and performances | \$ 7,000 |

Passed – Declared majority vote by Moderator

4. A motion was made and seconded by the Board of Selectmen to transfer from Free Cash \$10,000 to the Visitors Service Board from Fiscal Year 13 Hotel Motel Excise Tax (free cash so called), in accordance with Annual Town Meeting Article 26, May 4, 1998, to the Eastham Promotions Fund to be expended by the Visitor Services Board on the following items: Landscaping, lighting, and holiday decorations and general improvement on Windmill Green \$3,000, Flower Island support \$500, Summer concerts, \$6,500.

Passed – Declared majority vote by Moderator

5. A motion was made and seconded by the Board of Selectmen to reallocate the sum of member towns' funding obligation for the Nauset Regional School District in accordance with the Regional Agreement rather than the Education Reform Act Formula, so-called for fiscal year 2016.

Passed – Declared majority vote by Moderator

6. A motion was made and seconded by the Board of Selectmen to transfer from the Stabilization Fund \$100,000 to the Tri Town Septage Disposal Capital Account to be used for capital maintenance and improvements as outlined in the facility evaluation cost estimate, developed by the engineering consultants to the plant.

Passed – Unanimous voice vote as declared by Moderator

7. A motion was made and seconded by the Board of Selectmen to accept the provisions of G.L. c 32B, Section 20 creating an "Other Post Employment Liability Trust Fund" to meet the Town's obligations under the Government Accounting Standards Board (GASB) Statement #45 to fund the Town's future obligations for the cost of other post employment benefits identified by the GASB 45 report and further to raise and appropriate \$5,000 to said account.

Passed – Declared majority vote by Moderator

8. A motion was made and seconded by the Board of Selectmen to establish a municipal water supply and water distributing system pursuant to Chapter 40, Section 39A of the General Laws and as shown on a plan entitled Water Distribution System Development, Phase 1A & 1B, Eastham Mass, dated, February 2013.

That \$45,800,000 (45.8 million) is appropriated to pay costs of establishing such water supply and distribution system, including, without limitation, the costs of taking or purchasing water sources or water or flowage rights, the taking or purchasing of land or easements for the water system or for the protection of the water system or water sources, the construction and development of wells, the construction of water towers, the construction of buildings for water treatment and pumping stations, the laying and relaying of water

mains, the purchase and installation of water meters, fire hydrants and other water department equipment, and design and engineering and other costs incidental thereto, and including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws;

That to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$45,800,000 under and pursuant to Chapter 44 and/or Chapter 29C of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore;

That the Treasurer with the approval of the Board of Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust (the "Trust") established pursuant to Chapter 29C of the General Laws, and in connection therewith to enter into one or more loan agreements and/or security agreements with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan or loans obtained through the Trust, and for any federal or state aid available for the project or for the financing thereof; and

That the Board of Selectmen is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project;

That, in accordance with Chapter 40, Section 39A of the General Laws, the Board of Selectmen is hereby authorized to act as water commissioners and to exercise all of the powers of Water Commissioners pursuant to Chapter 41, Section 69B of the General Laws; and

That the Town hereby accepts the provisions of Chapter 40, Sections 42A through 42F, and Section 42J, of the General Laws to authorize the collection of water rates and to permit the deferral of payment of water use charges by certain homeowner/occupants.

Motion passed necessary 2/3rds vote declared by Moderator
Count: 858 Yes 140 No

9. A motion was made and seconded by the Board of Selectmen to transfer from Free Cash \$12,000 to be given to the Eastham Chamber of Commerce as a grant to help support operations of the Information Booth.

Passed – Declared majority vote by Moderator

10. A motion was made and seconded by the Board of Selectmen pursuant to Chapter 71 Section 16G ½ to approve establishment by Cape Cod Regional Technical High School of a stabilization fund for future facility capital costs.

Passed – Declared majority vote by Moderator

11. A motion was made and seconded by the Board of Selectmen to fix the salary and compensation of all elected officials of the Town as provided by Section 108, Chapter 41 of the General Laws as amended, and further to raise and appropriate \$77,467 for the following sums of money for salaries:

| | | |
|----------------------------|----|---------------|
| Moderator | \$ | 150 |
| Town Clerk | \$ | 67,317 |
| Selectmen (5) \$2,000 each | \$ | <u>10,000</u> |
| Total | \$ | 77,467 |

Passed – Declared majority vote by Moderator

12. A motion was made and seconded by the Board of Selectmen to set the operating budget at \$22,656,879 as printed in the warrant and to meet this expenditure, to raise and appropriate and use estimated receipts totaling \$21,574,709

and transfer from the ambulance receipts reserved account \$271,000 to Line 30 Fire Salaries and \$104,500 to Line 32 Fire Capital
and transfer from the Septic Loan Betterment Account \$20,400 to Line 74 Septic Betterment Loan;
and transfer from the Windmill receipts reserved account \$1,000 to Line 67 Beach and recreation expense;
and transfer from the Government Media Access Account \$76,147 to Line 11 Data Processing salary;
and transfer from the Waterways Improvement Account \$20,000 to Line 17 Natural Resources Salary;
and transfer from Free Cash \$573,623 to Line 41 Elementary School Operations and \$15,500 to Line 47 General Maintenance Capital;
and further transfer from Free Cash (dog receipts) an additional \$2,500 to Line 65 Library Expense.

Passed unanimously as declared by Moderator

13. A motion was made and seconded by the Board of Selectmen to appropriate \$496,700, and to meet this appropriations, to raise and appropriate \$20,000;

and transfer from Free Cash \$378,700,
and transfer from the Ambulance Receipts Reserved Account \$93,000
and transfer from the Government Media Access Account \$5,000,
for the purposes of acquiring the items and undertaking the improvements to capital facilities as printed in the warrant.

Passed – Declared majority vote by Moderator

14. A motion was made and seconded by the Board of Selectmen in accordance with the requirements of the Town of Eastham Home Rule Charter Section 6-6A to accept the Capital Improvement Plan for FY2016-FY2020, as printed in the warrant.

Passed – Declared majority vote by Moderator

15. A motion was made and seconded by the Board of Selectmen to transfer \$120,000 from the following accounts and amounts;

Free Cash \$100,000 and \$20,000 from Bulk Fuel, FY14 Line 24 to the following accounts:
\$10,980 to the Snow and Sand Salary Account Line 48;
\$36,739 to the Snow and Sand Expense Account Line 49;
\$72,281 to the IRAP Account;
Further to transfer \$85,000 from various prior years unexpended balances of Article 13, Road Maintenance Accounts to the Ellis Road Grant Account.

Passed – Declared majority vote by Moderator

16. A motion was made and seconded by the Board of Selectmen to raise and appropriate \$89,000 for the funding of potential settlements of collective bargaining agreements between the Town and Employees Unions and Employees covered by the Personnel By-Law, covering the period commencing July 1, 2014 through June 30, 2017.

Passed – Declared majority vote by Moderator

17. A motion was made and seconded by the Board of Selectmen to appropriate \$700,000 to pay costs of engineering, design, dredging and material disposal for Rock Harbor, to be expended in conjunction with the Town of Orleans, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(17A) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore; provided, however, that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts required to repay any borrowing pursuant to this vote from the limitations on total property taxes imposed by Chapter 59, Section 21C of the General Laws (Proposition 2 ½).

Motion passed necessary 2/3rds vote declared by Moderator
Count: 567 Yes 137 No

18. A motion was made and seconded by the Board of Selectmen to authorize the Board of Selectmen to petition the General Court for special legislation to impose a Room Occupancy Tax as detailed in G.L. c64G, to single cottages, condominiums and single and multifamily dwellings when such units are rented for less than 90 days, and further to accept from the General Court editorial or clerical changes and further that such law shall not take effect before January 1, 2015, regardless of the action date of the legislature as printed in the warrant.

Failed to achieve majority voice vote as declared by Moderator.

19. A motion was made and seconded by the Board of Selectmen to raise and appropriate \$106,877 to pay the Town of Eastham's share of capital expenses for Nauset Regional School District for improvements and equipment replacement expenses including but not limited to, technology upgrades at the middle and high school, replace fitness equipment at high school flooring replacements, door and window repairs and upgrades, interior and exterior painting, and as detailed in the warrant and shown on the multi-year capital improvement plan for the Nauset District.

Passed – Declared majority vote by Moderator

20. A motion was made and seconded by the Board of Selectmen to amend the Town of Eastham Zoning Bylaw Section IV Flood Plain, as required by Federal Law and as printed in the warrant.

Passed necessary 2/3rds vote unanimously as declared by Moderator

21. A motion was made and seconded by the Board of Selectmen to amend the Town of Eastham Zoning Bylaw, Section XVIII – Sign Code, by deleting in its entirety, and replacing it with a new Section XV111 – Sign Code as printed in the warrant.

Motion passed necessary 2/3rds vote declared by Moderator
Count: 422 Yes 57 No

22. A motion was made and seconded by the Board of Selectmen to amend the Town of Eastham Zoning Bylaw by amending Section II – Zoning Districts by adding a new district entitled District I, North Eastham Overlay District, and further to amend Section V uses by adding the North Eastham Overlay District I, specifics as printed in the warrant.

Motion passed necessary 2/3rds vote declared by Moderator
Count: 330 Yes 90 No

23. A motion was made and seconded by the Board of Selectmen to transfer from the FY2015 Estimated Community Preservation revenues the following amounts as recommended by the Community Preservation Committee:

| | |
|------------------------------------|------------------|
| Open Space Reserve | \$ 74,186; |
| Historical Reserve | \$ 74,186; |
| Affordable Housing | \$ 74,186; |
| Budgeted Reserve for Appropriation | <u>\$519,299</u> |
| For a total of | \$741,857 |

Passed – Declared majority vote by Moderator

24. A motion was made and seconded by the Board of Selectmen to transfer from the Community Preservation Fund Balance \$35,000 under such terms and conditions as the Selectmen may request to the Community Preservation Administrative Expense Account for the purpose of administrative expenses.

Passed – Declared majority vote by Moderator

25. A motion was made and seconded by the Board of Selectmen to transfer from the Community Preservation Historic Reserve \$40,000 under such terms and conditions as the Selectmen may request to the Library Climate Control Storage Area for the purpose of creating, in the Library, a climate controlled storage area of archival materials owned by the town.

Passed – Declared majority vote by Moderator

26. A motion was made and seconded by the Board of Selectmen to transfer from the Community Preservation Fund Balance \$35,000 under such terms and conditions as the Selectmen may request to the Field of Dreams Consultant Account for contracting with consultants to identify recreational land use opportunities in Eastham and development of a plan to renovate, repair and/or expand the Field of Dreams recreational offerings.

Passed – Declared majority vote by Moderator

27. A motion was made and seconded by the Board of Selectmen to transfer from the Community Preservation Historic Reserve \$75,000 under such terms and conditions as the Selectmen may request to the Historic Library Relocation Account for the relocation and preservation of the original 1898 section of the historic library.

Passed – Declared majority vote by Moderator

28. A motion was made and seconded by the Board of Selectmen to transfer from the Community Preservation Fund Balance \$366,240 under such terms and conditions as the Selectmen may request to the Nauset Regional Tennis Courts Account for expenditure under the direction of the Board of Selectmen for the repair and construction of tennis courts located at the Nauset Regional High School.

Passed – Declared majority vote by Moderator

29. A motion was made and seconded by the Board of Selectmen to transfer \$72,798 from the Community Preservation Affordable Housing Reserve Account and further to transfer \$327,202 from the Community Preservation Fund Balance to the Eastham Affordable Housing Trust for a total of \$400,000, to fund a grant agreement with the Eastham Affordable Housing Trust for the purchase, repair and marketing of new affordable rental units in Eastham, and further to authorize the Town Administrator to enter into a grant

agreement with the Housing Trust, under such terms and conditions as the Town Administrator shall deem appropriate, provided further that said grant agreement shall include the requirement that the Town of Eastham be provided with an Affordable Housing Restriction in the property or properties in a form approved by the Department of Housing and Community Development to run in perpetuity; and further to authorize the Board of Selectmen to accept a deed restriction (s) in said property or properties.

Passed – Declared majority vote by Moderator

30. A motion was made and seconded by the Board of Selectmen to transfer from the Community Preservation Fund Balance \$234,001 to the Eastham Affordable Housing Trust to fund a grant agreement with the Community Development Partnership a non-profit agency, for the purpose making repairs to seven (7) affordable rental units located at 885 State Highway and 1475 State Highway; and to authorize the Town Administrator to enter into a grant agreement with said Partnership setting forth the terms and conditions under which the funds may be expended, provided, further, however that said agreement shall include a requirement that seven (7) affordable housing units be preserved, and provided further that the Town of Eastham retain an Affordable Housing Restriction on the Properties to run in perpetuity; and further, to authorize the Board of Selectmen to accept a deed restriction on said Properties in compliance with G.L. c. 184.

Passed – Declared majority vote by Moderator

31. A motion was made and seconded by the Board of Selectmen to appropriate \$1,462,500 to pay costs of acquiring, for open space and passive recreation purposes, by gift, purchase or eminent domain, a parcel of land containing 3.41 acres, more or less, located at 700 Dyer Prince Road, Map Parcel and shown as Lot 15, on Land Court Plan 28883-D (pending) on File at the Barnstable County Land Registry District and described in Certificate of Title No. 201280, including the payment of all costs incidental and related thereto, and that to meet this appropriation, to transfer \$250,000 from the Community Preservation Unrestricted Fund Balance and transfer from \$100,000 Open Space Reserves and further the Treasurer with the approval of the Board of Selectmen, is authorized to borrow under and pursuant to Chapters 44 and 44B of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore. The land authorized to be acquired by this vote shall be under the care, custody, and control of the Conservation Commission. The Board of Selectmen is authorized to grant a perpetual conservation restriction in accordance with the provisions of Chapter 184, Section 31-34 of the General Laws to The Commonwealth of Massachusetts Department of Environmental Protection or such other public or private nonprofit or governmental agency, as the Board of Selectmen and the Conservation Commission deem appropriate; and further, that the Board of Selectmen is authorized to enter into all agreements and execute any and all instruments as may be necessary on the part of the Town to effect such acquisition. No sums shall be borrowed or expended hereunder unless the annual debt service on such borrowing is equal to or less than \$350,000.

Motion passed necessary 2/3rds vote declared by Moderator
Count: 307 Yes 36 No

32. A motion was made and seconded by the Board of Selectmen to transfer \$24,000 from the Community Preservation Fund Balance to the Eastham Affordable Housing Trust for the purpose of hiring as necessary outside consultants to provide staff support for the management of affordable housing units.

Passed – Declared majority vote by Moderator

33. A motion was made and seconded by the Board of Selectmen to amend the Town of Eastham Community Preservation Committee By-Law adopted December 13, 2004, Section 1.0 Membership of the Committee by replacing the words “Affordable Housing Task Force” with the words, “Affordable Housing Trust”.

Passed – Declared majority vote by Moderator

34. A motion was made and seconded by the Board of Selectmen to approve the **\$2,438,439** borrowing authorized by the Nauset Regional School District, for the purpose of paying costs of the partial roof replacement of the Nauset Regional Middle School located at 70 Route 28 Orleans MA 02653, including the payment of all costs incidental or related thereto the Middle School Roof Project, which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the Nauset Regional School District may be eligible for a school construction grant from the Massachusetts School Building Authority (“MSBA”), said amount to be expended at the direction of the Nauset Regional School Building Committee; That the Town acknowledges that the MSBA’s grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Project costs the Nauset Regional School District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Nauset Regional School District and its member municipalities; provided further that any grant that the Nauset Regional School District may receive from the MSBA for the Project shall not exceed the lesser of (1) thirty seven point three two percent (37.32%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA. (Provided that the approval of the Nauset Regional School District’s borrowing by this vote shall be subject to and contingent upon an affirmative vote of the Town to exempt its allocable share of the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2 1/2); and that the amount of borrowing authorized by the Nauset Regional School District shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Nauset Regional School District and the MSBA.

Passed – Declared majority vote by Moderator

35. A motion was made and seconded by the Board of Selectmen to adopt the bylaw, pursuant to Chapter 40, Section 6N

CHAPTER 118 – Temporary Repairs on Private Ways

§118-1. Purpose and Authority

For the purpose of enabling safe and convenient passage for public safety vehicles and the public over private ways open to and serving the general public, the Selectmen may designate for temporary repairs in a particular year certain private roads that are open to the public, and town meeting may appropriate funds for said purpose, subject to the conditions set forth herein. No temporary repair may be made to any private way unless the Selectmen have previously determined that such repair is required by public necessity and an appropriation therefore is available.

§118-2. Regulations

The Selectmen may adopt regulations for the general administration of this bylaw and proscribing deadlines and procedures for submission of petitions, including official forms for petitions and indemnification, and may determine therein or by vote from time to time which, if any, private ways open to the public may receive temporary repair, and the extent and types of repairs that may be made, subject to the availability of an appropriation.

§118-3. Limits of repairs

Temporary repairs are limited to those as are determined by the Selectmen to be required as a public necessity, including but not limited to minor grading and patching, and shall not include installation, repair or maintenance of drainage or other work of a permanent nature or exceeding \$5,000 in value.

§118. 4. Road Conditions and Standards

At a minimum, each private road shall meet the following requirements

Opened to and used by the public for a term of 5 or more years;

With a travelled and improved width of at least 14’ wide, clear of overhanging branches or other obstructions for at least such width, to a height of at least 14’;

A visible street sign at each terminus and significant intersections;

Serving as access to 25 or more residences and/or businesses

§118-5. Petition requirements

- a. The signature of 100% of owners of property abutting the road is required;
- b. An executed indemnification of the town in form proscribed by the Selectmen must accompany each petition;
- c. A cash deposit in an amount determined by the Selectmen shall be made in an amount not less than 50% of the cost to the Town of the temporary repair.

§118-6. Betterments

The Selectmen may assess betterments, according to the circumstances of each private way, including but not limited to consideration of the extent of the use of the road by the public.

§118-Liability

The town shall not be liable for any damage to persons or property caused by such repairs, nor for a claim of public road status on account of such repairs.

Passed – Declared majority vote by Moderator

36. A motion was made and seconded by the Board of Selectmen to accept G.L. c.40, Section 6C, in the manner provided for in G.L. c.40, Section 6D to allow the town to remove snow and ice from such private ways within its limits and open to public use, as, may be designated by the Board of Selectmen, and further provided that for the purposes of Section 25, of chapter eighty four, the removal of snow and ice from such a way shall not constitute a repair of a way.

Passed – Declared majority vote by Moderator

37. A motion was made and seconded by the Board of Selectmen to raise and appropriate the sum of \$20,000 to be used to fund an Electronic Voting System to pay for contracted services and equipment, including any related incidental expenses, to provide an Electronic Voting System for Town Meetings occurring in Fiscal Year 2015.

Passed – Declared majority vote by Moderator

38. A motion was made and seconded by the Board of Selectmen to adopt a resolution to set aside a parcel of town owned land for community farm plots being about one acre of the Brackett Field's land as fully described in the warrant for the purpose of access and use for the community as an organic common garden with the name of "Brackett Organic Common Fields" and a portion of said land to be used for associated parking. The purpose for the land use would be to allow residences of the Town of Eastham to grow vegetables, and other farming and to re-introduce the famous Eastham turnip and asparagus. To allow proper signage, fencing and access to water via private well, and all necessary aspects creating the same for the benefit of the citizens of the Town of Eastham. We propose that the Town give permission for the above land for use without cost to the Town of Eastham. All funding shall be done through private funding donations and work by volunteers. A nonprofit corporation by volunteers shall be established for fund raising and management of the fields.

Resolution adopted declared by the Moderator

39. A motion was made and seconded by the Board of Selectmen to accept the layout and accept as a town way, Sandy Meadow Way in its entirety Plan Book 15 Page 113, and described in Deed book 540, Page 441 and as shown on a plan entitled Plan of Land Sandy Meadow Way, Eastham, MA. Scale 1"=40' and dated January 18, 2013, prepared by Timothy J. Brady P.L.S. of East Cape Engineering, 44 Route 28, Orleans, MA.

Passed – Declared majority vote by Moderator

40. A motion was made and seconded by the Board of Selectmen to accept the published reports as printed and made available to the public in the 2013 Town of Eastham Annual Report, and to hear any unpublished reports of committees and to do or act on anything which may legally come before this meeting.

Passed – Declared majority vote by Moderator

There were 1026 voters present at the close of Town Meeting out of a possible 4160. There being no further action of Town Meeting, the Selectmen moved and seconded a motion to dissolve Town Meeting at 11:00 p.m. The Moderator declared Town Meeting dissolved after a unanimous vote by voters.

A True Copy Attest:

Lillian Lamperti

