

**TOWN OF EASTHAM**  
**ANNUAL TOWN MEETING WARRANT**  
**AND FINANCE COMMITTEE REPORT AND RECOMMENDATIONS**

**7:00 P.M.**

**MAY 7, 2012**

**NAUSET REGIONAL HIGH SCHOOL AUDITORIUM**

**ANNUAL TOWN ELECTION**

**MAY 15, 2012**

**POLLS OPEN 7:00 A.M. - 8:00 P.M.**

**EASTHAM TOWN HALL**  
**2500 STATE HIGHWAY**  
**EASTHAM, MA**

**FOR COPIES OF THIS WARRANT IN LARGER PRINT**  
**OR ON TAPE, PLEASE CALL 508 240-5900.**

**Also available on the town website**  
**[www.eastham-ma.gov](http://www.eastham-ma.gov)**

**Please bring this warrant to Town Meeting**

TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 7, 2012

# TOWN WARRANT

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# TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 7, 2012 TOWN WARRANT

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## FINANCE COMMITTEE REPORT

The key role of the Eastham Finance Committee has been to provide fiscally responsible and thoughtful recommendations to the citizens of the town on articles presented in the town warrant for deliberation and vote at the annual town meeting. This year's warrant contains several major articles that could shape the future of this town for many years to come. The work of the Town Administrator with respect to these major articles along with the budget for 2013 is commendable.

Through information gathering, inquiry and discussion with various town officials and department heads, careful consideration of the town budgets and the school budgets, as well as in-depth debate at the Finance Committee meetings, we reach our final recommendations on the warrant articles.

We consider each warrant article carefully, seeking and receiving the input of appropriate committees, consultants, departments, and interested parties before vigorously discussing each issue and reaching our conclusions.

We encourage the public to attend our meetings, which are posted.

The most significant warrant article this year concerns the town-wide municipal water system. At the May 2009 the Annual Town Meeting, the members voted to spend \$3.15 million to determine the feasibility of town-wide Municipal Water. Since then, the Board of Selectmen, Town Administrator, Board of Health, Water Management Committee, the town's water consultants and interested citizens have conducted an in-depth analysis of the availability of sufficient high quality water for a municipal system to meet the needs of residents and visitors to the town and the detailed costs and benefits of such a system. The resulting consensus of these efforts is that municipal water will:

- Preserve and improve the public health with safe, high quality drinking water for residents and visitors.
- Provide enhanced fire safety throughout the town while significantly reducing insurance costs to homeowners.
- Preserve property values now and in the future.
- Avoid the inconvenience to citizens and income loss to businesses that results from water stoppages due to loss of power.

The majority of the Finance Committee believes that the cost of the entire system is reasonable and will only grow if we delay the inevitable, and that the proposed plan for financing and allocation of costs to citizens is reasonable and equitable.

Two petitioned articles on this year's warrant should be a major concern to Town Meeting; the "Roach property" called out in articles 33 and 34. The Town owns a very limited amount of open space that is held for general municipal use, and the Roach property is the largest parcel remaining. Articles 33 and 34 would take away the Town's ability to use this land for the benefit of its taxpayers. One such use would be to develop green energy on the site that could bring substantial revenue to help offset taxes, while benefiting the environment. Rather than eliminating forever potential uses of the land that would benefit the majority of the citizens, the Town should retain the right to determine the best use of the land. The majority of the Finance Committee believes that these articles should not be approved.

At the May 2010 Annual Town Meeting voters requested the state allow by local option the expansion of the Room Occupancy tax to include single-family home seasonal rentals. It is now estimated that such an expansion could raise an estimated \$500,000 - \$800,000. The Finance Committee continues to support this expansion and is in favor of Article 7, which again requests state approval. The expansion would provide equity with respect to motels and cottages already subject to the tax, and substantial revenues much needed by the Town.

Russ French, Chairman  
Brian Eastman, Clerk  
Gary Krum, Vice Chair  
Sue Beyle

Judith Cannon  
Steve Cole  
Fred Guidi  
John Knox

# TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 7, 2012

# TOWN WARRANT

## TOWN OF EASTHAM ANNUAL TOWN MEETING WARRANT

Commonwealth of Massachusetts  
Barnstable, ss. ~

To: Either of the Constables of the Town of Eastham  
in the County of Barnstable

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of said Town qualified to vote in Elections and Town affairs to meet at the Nauset Regional High School Auditorium, Monday, the seventh day of May, Two Thousand and Twelve, at Seven o'clock in the evening, then and there to act on the following articles in this Warrant and to meet in the Eastham Town Hall at 7:00 a.m. Tuesday, the fifteenth day of May next, then and there to elect the following Town Officers:

Selectman	(One Three-Year Term: Vote for One)
Eastham Elementary School Committee	(One Three-Year Terms: Vote for One)
Eastham Housing Authority	(One Five-Year Term: Vote for One) (One Three-Year Term: Vote for One)
Nauset Regional School Committee	(One Three-Year Term: Vote for One)
Eastham Public Library Trustee	(One Three-Year Term: Vote for One) (One Two-Year Term: Vote for One) (One One-Year Term: Vote for One)

POLLS OPEN 7:00 A.M. AND CLOSE AT 8:00 P.M.

### ARTICLE 1

To see if the Town will vote to raise and appropriate or transfer from available funds **\$1,200** 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; or take any action relative thereto.

By Board of Selectmen

Summary:

This is a standard article to appropriate money to pay the Town's share of the Greenhead Fly Control Program.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 5-0

*(majority vote required)*

### ARTICLE 2

To see if the Town will vote to assume liability in the manner provided by Sections 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, or take any action relative thereto.

By Board of Selectmen

Summary:

All Massachusetts municipalities indemnify the DEP for work in the local communities with this standard article.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 5-0

*(majority vote required)*

### ARTICLE 3

To see if the Town will vote to accept the provisions of Massachusetts General Law Chapter 71, Section 16B, which would reallocate the sum of the member towns' contribution to the Nauset Regional School District in accordance with the Regional Agreement rather than the Education Reform Formula, so-called, or to take any other action relative thereto.

By Nauset Regional School Committee

Summary:

This article will apportion the Nauset Regional School Assessments for FY14 to the four member towns based on their proportionate enrollment within the school district. This is the method provided within the inter-municipal agreement approved by the four towns establishing the Nauset Regional School District, and has been applied in each of the last eleven years by town meeting vote.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 5-0

*(majority vote required)*

### ARTICLE 4

To see if the town will vote to transfer the sum of **\$10,000** from Fiscal Year 11 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: concerts on the green \$5,500, Flower Island support \$500, Christmas banners and walkways at the gazebo \$4,000; or take any action relative thereto.

By Visitor Services Board

Summary:

This is an annual article to fund activities of the Visitor's Services Board, which enhance and promote tourism in the Town.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 5-0

*(majority vote required)*

# TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 7, 2012

# TOWN WARRANT

### ARTICLE 5

To see if the Town will vote to transfer from available funds the sum of **\$10,000** for the Eastham Chamber of Commerce, as a grant, to help support operations of the Information Booth; or take any action relative thereto.

By Board of Selectman/Chamber of Commerce

Summary:

Annually the Town has supported a grant to the Chamber of Commerce to assist in paying for the operation of the Information Booth. This money is used primarily for salaries as the Town continues to provide maintenance services to this town owned property.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 7-0

*(majority vote required)*

### ARTICLE 6

To see if the Town will vote to reauthorize revolving funds, as listed below, for certain town departments under M.G.L. Chapter 44, Section 53E ½ for the fiscal year beginning July 1, 2012;

By Board of Selectmen

Revolving Fund	Authorize to Spend Fund	Revenue Source	Use of Fund	FY13 Spending Limit
<b>Recreation – Bottles &amp; Cans</b>	Recreation Director	Collection & Redemption of Bottles & Cans	Beach & Recreation Programs	\$10,000
<b>Home Composting Bin/Recycling Revolving Account</b>	BOS or designee	Sale of Compost Bins	Purchase additional bins & advertise their availability	\$5,000
<b>Vehicular Fuel Sales Revolving Account</b>	BOS or designee	Sale of fuel to other government entities	Purchase additional fuel for sale to other government entities	\$30,000
<b>Council on Aging/Lower Cape Adult Day Center Revolving Acct</b>	COA Director	Funds from fees, charges for COA programs and performances	Pay for additional COA programs and performances	\$7,000

Summary:

This statute requires annual authorization of revolving funds. Instead of four separate articles, we have combined the articles into one article for one vote.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 7-0

*(majority vote required)*

### ARTICLE 7

To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for special legislation substantially in the following form:

Notwithstanding any general or special law to the contrary, the town of Eastham may impose a room occupancy tax, not to exceed 5% and equal to the occupancy tax imposed on accommodations subject to G.L. c.64G in addition to any such occupancy tax currently allowed by law, on any vacation or leisure accommodation, including but not limited to apartments, single or multiple family housing, cottages, condominiums and timeshare units or any other such temporary occupancy not currently defined in G.L. c.64G; vacation or leisure accommodation being defined as occupancy for a price to be paid and intended at the time of contract to be for a period of ninety consecutive days or less, regardless of whether such use and possession is as a lessee, tenant, guest or licensee; G.L. c.64G, §3,4,5,6 and 7A and shall be liable in the same manners as operators in G.L. c.64 §7B; or take any action relative thereto.

By Board of Selectmen

Summary:

This article voted at the May 2010 Annual Town Meeting and has been at the statehouse awaiting action. Since the vote is now more than a year old, if the legislature acts this year, they will request a new vote on this matter. The rooms' tax currently only applies to rental accommodation in motels, hotels, and guesthouses with three or more rooms to let. Single-family homes and condominiums, which are an ever-increasing share of the vacation rental market, do not pay this tax. The result is an advantage to these private rentals. These visitors however, still draw heavily on seasonal services as do visitors in other types of accommodation. This article, if passed, will allow the town, along with some others on the Cape who are seeking similar permission, to petition the legislature to pass a local law that will allow the town to institute and collect this tax. The town currently has on record more than 1200 rental units. The majority of these are short-term seasonal rentals. The estimate of potential revenue assuming ten (10) weeks occupancy at an average rent of \$2,000 per week is between \$500,000 and \$800,000. Rental periods of more than 90 days would not be taxed.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 7-0

*(majority vote required)*

### ARTICLE 8

To see if the town will vote to accept M.G.L. Chapter 138 Section 33B, permitting the sale of alcoholic beverages by on-premise licensees Sunday, the last Monday in May and on Christmas Day between 10:00 A.M. and 12:00 noon; or take any action relative thereto.

By Board of Selectmen

Summary:

Acceptance of this statute will permit the local licensing authority, the Board of Selectmen, after application and by vote at a public meeting, to permit on-premise license holders to expand their hours of service to include Sunday, the last Monday in May and on Christmas Day between the hours of 10 am to 12 noon. In the town of Eastham, the current alcoholic beverage sales' start time, on the above noted days, is 12 noon, and sales are not allowed on Christmas Day. Two current license holders have requested that the town adopt this section.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 7-0

*(majority vote required)*

### ARTICLE 9

To see if the Town will vote to raise and appropriate or transfer from available funds the sum of **\$93,422** for Eastham's share of capital improvements and equipment replacement expenses shown on the multi-year capital improvement plan for the Nauset District; or take any action relative thereto.

By the Nauset Regional School Committee

Summary:

Annually the town provides its share of \$459,000 to support the capital needs of the Nauset Regional School District. Items to be purchased this year, at the high school include custodial equipment, cafeteria renovations, upgrades to technology, locker replacement, parking lot resurfacing and, replacement wood siding, and replacement phone system. At the middle school: roof repairs, technology upgrades, various items of school furniture, replace mullion and doors, oil burner upgrades, and technology infrastructure improvements. The full detailed five-year plan is available for review at the Nauset Regional School District Central Office.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 7-0

*(majority vote required)*

# TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 7, 2012

# TOWN WARRANT

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## ARTICLE 10

To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for special legislation, upon such terms and conditions as the Board deems to be in the best interests of the Town, to provide for the shared responsibility by the Towns of Eastham, Orleans and Brewster for the post-retirement benefits of employees of the Orleans, Brewster and Eastham Groundwater Protection District in the event of dissolution of the District; provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court, and to authorize the Board of Selectmen to approve amendments which shall be within the scope of the general public objectives of the petition, or take any other action relative thereto.

By Board of Selectmen/Tri Town Board of Managers

### Summary:

The Tri-Town district is the owner of the septage treatment facility located in Orleans. The employees are currently part of the Barnstable County Retirement System. Retirees are entitled to receive a health insurance benefit that is partially paid by the entity from which they retired. If the Tri Town District dissolves when the plant is retired, the post retirement benefits costs, under this article are shared among the three towns who own the plant, Eastham, Brewster, and Orleans.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 7-0

*(majority vote required)*

and provide better value for the tax dollar. To that end, we have reorganized the staff in the Natural Resources Department. We have maintained the staff levels but shifted some responsibilities, and thus placed greater emphasis on the planning and consultative function of Conservation Agent. The agent remains responsible for conservation enforcement and project management. However, Open Space, Conservation and land use planning will be coordinated through this department-head-level staff person but will still draw on the labor resources of the DPW, and Natural Resources Departments for project implementation and oversight. We believe that this will improve public service in these areas and offer an opportunity for easier, more coordinated and orderly application reviews.

Also new to this budget is the addition of a part time employee in the Library Department. This employee will assist the department by working the public service desks and helping to provide coverage of both floors of the existing library at all times, creating a more protected environment for patrons and staff.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 7-0

*(majority vote required)*

## ARTICLE 11

To see if the town will vote to transfer from available funds, (free cash so called), the sum of **\$75,000** to the Stabilization Fund; or take any action relative thereto.

By Board of Selectmen

### Summary

The stabilization fund serves as a reserve fund to be used for capital items or special projects, after a 2/3rds vote of town meeting. The current balance in the reserve fund is \$176,683.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 8-0

*(2/3rds majority vote required)*

## ARTICLE 12

To see if the Town will vote to act on the operating budget, including recommendations and reports of the Selectmen, Finance Committee and other Town Officials, and to see if the Town will vote to raise and appropriate or transfer from receipts reserved, and other available funds and accounts, the sum of **\$20,563,241** and further to transfer from the dog receipts reserved (free cash so called) the additional sum of **\$2,500** to the library; or take any action relative thereto.

By Board of Selectmen

### Summary:

This article is the annual operating budget for the Town, Eastham Elementary and our share of Cape Cod Tech, and the Nauset Regional School District. We had a significant increase in our assessment at Cape Cod Tech due to an increase in the number of students from Eastham. Further, part of the increase in Nauset Regional is due to an enrollment shift, which increased our percentage share of students in the regional district. The increase for the education sector of the budget is 4.24%. The overall budget however, because of reduction in several municipal sectors, is up **1.97 %**, and includes all staff and salary adjustments as per union and non-union agreements. The budget incorporates the reduction in health insurance costs as proposed by the state. This budget funds a fully staffed police department, including the school resource officer that the Nauset Region will pay. We are always looking for ways to improve our efficiency

## ARTICLE 12 - SELECTMEN'S OPERATING BUDGET

LINE		FY 11 ACTUAL	FY12	FY13	FINANCE
#		BUDGET	APPROVED	SELECTMEN'S	COMMITTEE
	<i>GENERAL GOVERNMENT</i>		BUDGET	BUDGET	RECOMMENDS
1	SELECTMEN/TOWN ADMINISTRATOR OFFICE SALARY	\$263,980.00	\$345,185.00	\$371,958.00	7-0
2	SELECTMEN/TOWN ADMINISTRATOR EXPENSE	\$15,275.00	\$15,275.00	\$16,100.00	7-0
3	RESERVE FUND	\$65,000.00	\$65,000.00	\$65,000.00	7-0
4	TOWN ACCOUNTANT OFFICE SALARY	\$112,644.00	\$119,474.00	\$122,306.00	7-0
5	TOWN ACCOUNTANT EXPENSE	\$29,310.00	\$29,310.00	\$29,320.00	7-0
6	ASSESSOR OFFICE SALARY	\$181,398.00	\$185,594.00	\$200,045.00	7-0
7	ASSESSOR EXPENSE	\$25,865.00	\$25,865.00	\$25,865.00	7-0
8	TREASURER/COLLECTOR OFFICE SALARY	\$106,878.00	\$109,377.00	\$99,727.00	7-0
9	TREASURER/COLLECTOR EXPENSE	\$7,972.00	\$7,877.00	\$7,915.00	7-0
10	CERTIFICATION OF NOTES	\$200.00	\$200.00		
11	LEGAL SERVICES EXPENSE	\$65,000.00	\$65,000.00	\$65,000.00	7-0
12	DATA PROCESSING SALARY	\$88,227.00	\$135,486.00	\$139,225.00	7-0
13	DATA PROCESSING EXPENSE	\$98,220.00	\$107,931.00	\$119,772.00	7-0
14	TAX TITLE EXPENSE	\$5,000.00	\$5,000.00	\$7,000.00	7-0
15	CENTRAL PURCHASING SUPPLY & SERVICE	\$51,213.00	\$56,214.00	\$57,855.00	7-0
16	TOWN CLERK/ELECTIONS OFFICE SALARY	\$79,872.00	\$87,917.00	\$91,323.00	7-0
17	TOWN CLERK /ELECTIONS EXPENSE	\$8,175.00	\$8,175.00	\$9,700.00	7-0
18	NATURAL RESOURCES SALARY	\$263,301.00	\$281,523.00	\$243,703.00	7-0
19	NATURAL RESOURCES EXPENSE	\$29,009.00	\$28,686.00	\$29,144.00	7-0
20	NATURAL RESOURCES CAPITAL EXPENSE		\$11,455.00	\$11,455.00	7-0
21	PLANNING/ZONING/CONSERVATION SALARY	\$58,997.00	\$60,240.00	\$72,077.00	7-0
22	PLANNING /ZONING/CONSERVATION EXPENSE	\$2,038.00	\$1,915.00	\$1,800.00	7-0
23	MUNICIPAL BUILDINGS SALARY	\$134,701.20	\$141,418.00	\$147,147.00	7-0
24	MUNICIPAL BUILDINGS EXPENSE	\$82,720.00	\$82,551.00	\$88,806.00	7-0
25	MUNICIPAL BUILDINGS CAPITAL	\$9,527.00	\$9,527.00	\$0.00	7-0
26	BULK FUEL OIL EXPENSE	\$187,000.00	\$177,000.00	\$177,000.00	7-0
27	TOWN REPORT EXPENSE	\$10,000.00	\$8,050.00	\$8,050.00	7-0
28	ENGINEERING & SUPPORT SERVICES EXPENSE	\$4,000.00	\$4,000.00	\$4,000.00	7-0
		\$1,985,522.20	\$2,175,245.00	\$2,211,293.00	
	<i>PUBLIC SAFETY &amp; INSPECTIONAL SERVICES</i>				
29	POLICE SALARY	\$1,206,030.00	\$1,303,045.00	\$1,384,604.00	7-0
30	POLICE EXPENSE	\$149,251.00	\$159,347.00	\$161,648.00	7-0
31	POLICE CAPITAL	\$9,564.00	\$9,564.00	\$9,564.00	7-0
32	FIRE SALARY	\$1,590,145.00	\$1,583,749.00	\$1,480,723.00	7-0
33	FIRE EXPENSE	\$112,941.00	\$121,875.00	\$135,841.00	7-0
34	FIRE CAPITAL EXPENSE	\$70,476.00	\$131,830.00	\$142,907.00	7-0
35	DISPATCHING SALARY	\$278,820.00	\$297,970.00	\$296,593.00	7-0
36	DISPATCHING EXPENSE	\$2,700.00	\$2,700.00	\$2,700.00	7-0
37	BUILDING/PLMBG/ELEC INSPECTION SALARY	\$195,140.64	\$195,897.00	\$202,032.00	7-0
38	BUILDING INSPECTION EXPENSE	\$4,810.00	\$4,810.00	\$3,049.00	7-0
39	EMERGENCY MANAGEMENT EXPENSE ( CIVIL DEFENSE)	\$100.00	\$100.00	\$100.00	7-0
40	TREE WARDEN EXPENSE	\$400.00	\$400.00	\$400.00	7-0
41	DUTCH ELM DISEASE EXPENSE	\$10.00	\$10.00	\$10.00	7-0
42	INSECT/PEST/POISON IVY CONTROL	\$10.00	\$10.00	\$10.00	7-0
43	HARBORS & LANDINGS SALARY	\$6,720.00	\$6,720.00	\$0.00	7-0
		\$3,627,117.64	\$3,818,027.00	\$3,820,181.00	
	<i>EDUCATIONAL SERVICES</i>				
44	ELEMENTARY SCHOOL OPERATIONS	\$3,339,363.00	\$3,423,435.00	\$3,420,351.00	7-0
45	NAUSET REGION CAPITAL ASSESSMENT				
46	NAUSET REGION OPERATING ASSESSMENT	\$3,489,481.00	\$3,523,509.00	\$3,744,220.00	7-0
47	CAPE COD REGIONAL TECHNICAL SCHOOL	\$147,502.00	\$197,801.00	\$282,806.00	7-0
		\$6,976,346.00	\$7,144,745.00	\$7,447,377.00	

LINE #		FY 11 ACTUAL BUDGET	FY12 APPROVED BUDGET	FY13 SELECTMEN'S BUDGET	FINANCE COMMITTEE RECOMMENDS
<b><i>PUBLIC WORKS &amp; SANITATION</i></b>					
48	GENERAL MAINTENANCE SALARY	\$460,796.00	\$464,590.00	\$487,446.00	7-0
49	GENERAL MAINTENANCE EXPENSE	\$112,172.00	\$111,074.00	\$118,138.00	7-0
50	GENERAL MAINTENANCE CAPITAL	\$86,116.00	\$114,061.00	\$55,544.00	7-0
51	SNOW & SANDING SALARY	\$31,327.00	\$31,328.00	\$32,160.00	7-0
52	SNOW & SANDING EXPENSE	\$16,500.00	\$16,500.00	\$16,500.00	7-0
53	STREET LIGHTING EXPENSE	\$7,600.00	\$7,600.00	\$7,600.00	7-0
54	WASTE COLLECTION & DISPOSAL SALARY	\$153,632.00	\$158,135.00	\$161,633.00	7-0
55	WASTE COLLECTION & DISPOSAL EXPENSE	\$312,207.00	\$301,833.00	\$302,833.00	7-0
56	WASTE COLLECTION & DISPOSAL CAPITAL EXPENSE	\$15,706.00	\$15,707.00	\$15,707.00	7-0
		\$1,196,056.00	\$1,220,828.00	\$1,197,561.00	
<b><i>HEALTH &amp; HUMAN SERVICES</i></b>					
57	VETERANS' GRAVE OFFICER	\$75.00	\$75.00	\$75.00	7-0
58	TOWN NURSE SERVICES	\$5,000.00	\$4,000.00	\$4,000.00	7-0
59	PUBLIC HEALTH SALARY	\$161,375.80	\$166,034.00	\$171,464.00	7-0
60	PUBLIC HEALTH EXPENSE	\$18,835.00	\$18,841.00	\$18,541.00	7-0
61	INSPECTION OF ANIMALS EXPENSE	\$250.00	\$250.00	\$250.00	7-0
62	COUNCIL ON AGING/ADC SALARY	\$278,475.00	\$276,353.00	\$231,542.00	7-0
63	COUNCIL ON AGING/ADC EXPENSE	\$32,920.00	\$31,835.00	\$32,004.00	7-0
64	VETERANS' SERVICES - EXPENSE	\$17,572.00	\$17,885.00	\$18,550.00	7-0
65	VETERANS' SERVICES - BENEFITS	\$9,000.00	\$9,000.00	\$9,000.00	7-0
66	HUMAN SERVICES AGENCIES	\$53,500.00	\$60,000.00	\$61,500.00	7-0
		\$577,002.80	\$584,273.00	\$546,926.00	
<b><i>CULTURE &amp; RECREATION</i></b>					
67	LIBRARY SALARY	\$204,125.00	\$207,520.00	\$217,314.00	7-0
68	LIBRARY EXPENSE	\$72,760.00	\$75,061.00	\$75,855.00	7-0
69	BEACH & RECREATION SALARY	\$239,280.50	\$249,297.00	\$259,028.00	7-0
70	BEACH & RECREATION EXPENSE	\$76,054.00	\$64,969.00	\$63,643.00	7-0
71	BEACH & RECREATION CAPITAL		\$9,500.00	\$8,223.00	7-0
		\$592,219.50	\$606,347.00	\$624,063.00	
<b><i>DEBT AND BANKING SERVICES</i></b>					
72	FIRE STATION	\$150,000.00	\$150,000.00	\$150,000.00	7-0
73	LANDFILL CAPPING	\$66,490.00	\$66,540.00	\$70,923.00	7-0
74	ROACH PROPERTY ACQUISITION	\$75,000.00	\$75,000.00	\$0.00	
75	TRANSFER STATION	\$120,000.00	\$120,000.00	\$120,000.00	7-0
76	INTEREST EXPENSE (LONG/SHORT TERM)	\$376,064.00	\$341,059.00	\$330,086.00	7-0
77	TAX ANTICIPATION NOTES/BANS	\$10,000.00	\$10,000.00	\$36,460.00	7-0
78	SEPTIC BETTERMENT LOANS	\$20,401.00	\$20,401.00	\$20,401.00	7-0
79	PURCELL LAND PURCHASE	\$35,000.00	\$35,000.00	\$35,000.00	7-0
80	EASTHAM ELEMENTARY SCHOOL RENOVATION	\$410,000.00	\$410,000.00	\$410,000.00	7-0
81	MUNICIPAL WATER BANS			\$125,000.00	7-0
82	BANK FINANCING CHARGES	\$2,500.00	\$2,100.00	\$2,100.00	7-0
		\$1,265,455.00	\$1,230,100.00	\$1,299,970.00	
<b><i>OTHER EXPENSES (GENERAL GOVERNMENT)</i></b>					
83	EMPLOYEE BENEFITS	\$13,500.00	\$13,500.00	\$13,500.00	7-0
84	BARN. COUNTY RETIREMENT ASSESSMENT	\$1,029,701.00	\$1,062,493.00	\$1,162,194.00	7-0
85	TOWN INSURANCE - UNEMPLOYMENT EXPENSE	\$10,000.00	\$10,000.00	\$10,000.00	7-0
86	TOWN INSURANCE - EMPLOYEE EXPENSE HEALTH	\$1,792,500.00	\$1,974,576.00	\$1,904,576.00	7-0
87	TOWN INSURANCE - TOWN PROTECTION (PROP & LIAB)	\$325,600.00	\$325,600.00	\$325,600.00	7-0
		\$3,171,301.00	\$3,386,169.00	\$3,415,870.00	
	<b>TOTAL</b>	\$19,391,020.14	\$20,165,734.00	\$20,563,241.00	1.97%

**ARTICLE 13**

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of **\$580,100** to purchase the following capital items, make improvements to capital facilities as listed below; or take any action relative thereto.

By Board of Selectmen

## Summary:

The capital plan proposes to spend money on projects and equipment that have appeared on previous capital plans. The beach cleaner, originally scheduled for FY15 is included this year, in recognition of the importance of this resource, to the economic well being of the community.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 7-0

(majority vote required)

<b>FY 13 CAPITAL ACQUISITION ARTICLE 13</b>						
ITEM	DEPARTMENT			ITEM	FY13	
<b>DATA PROCESSING</b>						
1			COMPUTER HARDWARE/SPEC SOFTWARE/TABLETS/CAMERAS		\$30,000.00	F
<b>COA/ADULT DAYCARE</b>						
2			VAN REPLACEMENT		\$26,000.00	HST
<b>TOWN CLERK</b>						
3			VOTING MACHINE	(NEW DISABILITY REQ.)	\$16,500.00	F
<b>HARBOR IMP.</b>						
4			ROCK HARBOR FLOATING DOCK REPLACEMENT (System Design)		\$50,000.00	F
<b>MUNICIPAL BUILDINGS IMPROVEMENTS</b>						
5			PROJECT CONTINGENCY: MAJOR REPAIRS ,PAINTING, ETC.		\$30,000.00	F
6		T.H.	REPLACE EXISTING A/C UNITS		\$10,000.00	F
		INFO/ WMILL	GEN BLDG MAIN & REPAIR		\$6,000.00	F
7			WINDMILL/INFO/ANCIENT CEMETERIES /BRACKETT PORTABLE			
8		POLICE	REPLACE OVERHAUL AIR/HEAT CIRCULATOR PUMPS		\$30,000.00	F
		SCHOOL				
9			ROUTINE PAINTING ROTATION		\$5,000.00	F
10			GROUNDS MAINTENANCE - DRAINAGE/FENCING		\$4,500.00	F
<b>BEACHES/RECREATION</b>						
11			ADA BEACH CHAIR		\$3,000.00	F
12			WALKWAYS/DUNE MAINTENANCE FENCING/MOBI MAT		\$10,000.00	F
13			BEACH CLEANER		\$50,000.00	F
<b>DPW</b>						
14			1 TON DUMP	(THREE YEAR LEASE)	\$18,000.00	F
15			ORDINARY ROAD M & R (NOT CHAP 90)		\$50,000.00	T
16			CATCH BASIN CLEANER REFURB		\$20,000.00	F
17			TRACTOR TRAILER HORSE (FOR YARD USE ONLY - USED)		\$40,000.00	F
18			ONE (1) 40 YARD CLOSED TOP ROLL OFF		\$6,300.00	F
<b>POLICE</b>						
19			PORTABLE RADIOS (8)		\$13,500.00	F
<b>FIRE (EQUIP)</b>						
20			ENGINE REPLACEMENT (1992) (5 YR LEASE PUR, \$525,000)		\$105,000.00	A
21			AMBULANCE/ENGINE LAPTOPS (3)		\$15,000.00	A
22			IPADS (2)		\$1,300.00	A
			RESCUE/MEDICAL EQUIP UPGRADE/REPLACEMENT			
23			JAWS		\$35,000.00	A
24			SPECIALTY GEAR, TURNOUT SUITS, SURVIVAL SUITS		\$5,000.00	A
<b>TOTAL</b>					<b>\$580,100.00</b>	
<b>TOTAL CAPITAL FUNDS NEEDED BY SOURCE (KEY)</b>						
<b>F = FREE CASH</b>					\$342,800.00	
<b>HST = HUMAN SERVICES GIFT FUND</b>					\$26,000.00	
<b>A = AMBULANCE RECEIPTS</b>					\$161,300.00	
<b>T = TAX LEVY</b>					\$50,000.00	
<b>TOTAL</b>					<b>\$580,100.00</b>	

# TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 7, 2012 TOWN WARRANT

### ARTICLE 14

To see if the Town will, in accordance with Chapter 6-6A of the Eastham Home Rule Charter, vote to accept the Capital Improvement Plan for FY14-FY18 as printed below; or take any action relative thereto.

By Board of Selectmen

Summary:

This is the five-year capital plan, which lists all anticipated capital expenditures for equipment, supplies, and projects including engineering and planning studies. Items on the list are a minimum of \$1,000. This listing is a planning tool to focus attention on needed expenditures for the upcoming years. The benefit of the plan is that the town is able to anticipate large expenditures, appropriately schedule bond issues, and debt repayments in a manner that supports a stable tax rate while ensuring that capital equipment is acquired in a timely manner and that structures are well maintained.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 6-1

(majority vote required)

FIVE YEAR CAPITAL PLAN FY14 - FY18													
ITEM	DEPARTMENT	ITEM			FY14		FY15		FY16		FY17		FY18
#	DATA PROCESSING												
1		COMPUTER HARDWARE/SPECIALIZED SOFTWARE			\$20,000.00	F	\$20,000.00	F	\$20,000.00	F	\$20,000.00	F	\$20,000.00
2		SERVER UPGRADES/REPLACEMENTS			\$10,000.00	F							\$10,000.00
3		FIBER OPTIC CABLE/OPEN CAPE CONNECTION					\$120,000.00	F					
4		VIDEO EQUIPMENT UPGRADES					\$5,000.00	CT			\$5,000.00	CT	
5		UPGRADE TELEPHONE SYSTEM - ALL BLDGS (VOIP)			\$10,000.00	F					\$10,000.00	F	
6		REPLACE PLOTTER/SCANNER(S)											\$10,000.00
7		TABLET ACQUISITION/REPLACEMENTS					\$5,000.00	F					\$5,000.00
<b>SUB-TOTAL</b>					<b>\$40,000.00</b>		<b>\$150,000.00</b>		<b>\$20,000.00</b>		<b>\$35,000.00</b>		<b>\$45,000.00</b>
<b>COA/ADULT DAYCARE</b>													
8		VAN REPLACEMENT							\$26,000.00	F/HST			\$26,000.00
<b>SUB-TOTAL</b>					<b>\$0.00</b>		<b>\$0.00</b>		<b>\$26,000.00</b>		<b>\$0.00</b>		<b>\$26,000.00</b>
<b>ASSESSING</b>													
9		DATA COLLECTOR VEHICLE									\$3,000.00	F	
<b>SUB TOTAL</b>					<b>\$0.00</b>		<b>\$0.00</b>		<b>\$0.00</b>		<b>\$3,000.00</b>		<b>\$0.00</b>
<b>NATURAL RESOURCES</b>													
10		4x4 PICK UP TRUCK					\$15,000.00	F	\$15,000.00	F	\$15,000.00	F	
11		4X4 PICK UP TRUCK					\$13,000.00	F	\$13,000.00	F	\$13,000.00	F	
12		SAND DRIFT FENCE - VARIOUS LOCATIONS			\$20,000.00	L					\$10,000.00	F	
13		BOAT MOTOR 130HP/50HP			\$8,000.00	F					\$15,000.00	F	
14		EQUIPMENT CHAINSAWS/PRESSURE WASHER							\$1,800.00	F			
15		HERRING RUN GATE REPLACEMENTS			\$5,000.00	F					\$1,000.00	F	\$3,000.00
16		PORTABLE GPS									\$2,500.00	F	
17		EQUIPMENT TRAILER REPLACEMENT					\$7,500.00	F					
<b>SUB-TOTAL</b>					<b>\$33,000.00</b>		<b>\$35,500.00</b>		<b>\$29,800.00</b>		<b>\$56,500.00</b>		<b>\$3,000.00</b>
<b>HARBOR IMP.</b>													
18		ROCK HARBOR UPGRADE/ DOCK REPLACEMENT			\$250,000.00	D	\$250,000.00	D					
19		DREDGE ROCK HARBOR			\$5,000.00	EX	\$5,000.00	EX	\$5,000.00	EX	\$5,000.00	EX	\$5,000.00
<b>SUB TOTAL</b>					<b>\$255,000.00</b>		<b>\$255,000.00</b>		<b>\$5,000.00</b>		<b>\$5,000.00</b>		<b>\$5,000.00</b>
<b>MUNICIPAL BUILDINGS EQUIPMENT</b>													
20		VACUUM/CARPET CLEANERS/ LADDERS					\$2,000.00	F			\$2,000.00	F	
21		VAN REPLACEMENT									\$10,000.00	F	\$10,000.00
22		COPIERS/POSTAGE METERS					\$10,000.00	F					
23		FLOOR MACHINE/SNOW BLOWER					\$1,400.00	F					\$1,400.00
24		ENERGY EFFICIENCY ENHANCEMENTS			\$25,000.00	F							
<b>SUB-TOTAL</b>					<b>\$25,000.00</b>		<b>\$13,400.00</b>		<b>\$0.00</b>		<b>\$12,000.00</b>		<b>\$11,400.00</b>
<b>MUNICIPAL BUILDINGS IMPROVEMENTS</b>													
25		IRRIGATE THREE (3) MUNICIPAL BLDGS - (TH, POLICE, FIRE)			\$30,000.00	F							
26		PROJECT CONTINGENCY: MAJOR REPAIRS ,PAINTING ETC.			\$25,000.00	F	\$25,000.00	F	\$30,000.00	F	\$30,000.00	F	\$30,000.00
27		GREEN ENERGY ENHANCEMENTS			\$25,000.00	F							
<b>SUB-TOTAL</b>					<b>\$80,000.00</b>		<b>\$25,000.00</b>		<b>\$30,000.00</b>		<b>\$30,000.00</b>		<b>\$30,000.00</b>

# TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 7, 2012 TOWN WARRANT

ITEM	DEPARMENT	ITEM	FY14		FY15		FY16		FY17		FY18	
28	T.H.	MECHANICAL SYSTEMS OVERHAUL									\$15,000.00	F
29		RELOCATE/REPLACE AIR HANDLER			\$38,000.00	F						
30		REPLACE VAULT A/C UNITS									\$9,000.00	F
31		REPLACE CIRCULATOR PUMPS									\$3,000.00	F
32		REPLACE HOT WATER TANK					\$3,000.00	F				
33		REPLACE EXISTING A/C UNITS							\$40,000.00	F		
34	INFO/WMILL	WINDMILL/INFO/ANCIENT CEMETERIES/BRACKETT PORTA					\$6,000.00	F				
35	REC BLDG	FURNISHINGS					\$10,000.00	F				
<b>SUB-TOTAL</b>			<b>\$0.00</b>		<b>\$38,000.00</b>		<b>\$19,000.00</b>		<b>\$40,000.00</b>		<b>\$27,000.00</b>	
36	COA	HEAT/AIR CONDITIONING/OVERHAUL					\$15,000.00	H/T				
37		RESURFACE DRIVEWAY	\$30,000.00	F								
38		RENOVATION/EXPANSION OF SENIOR CENTER			\$50,000.00	F/HST	\$3,000,000.00	D				
39		GENERATOR REPLACEMENT/MAJOR OVERHAUL					\$40,000.00	F/HST				
<b>SUB-TOTAL</b>			<b>\$30,000.00</b>		<b>\$50,000.00</b>		<b>\$3,055,000.00</b>		<b>\$0.00</b>		<b>\$0.00</b>	
40	DPW/NR	COPIER REPLACEMENT							\$5,000.00	F		
41		AIR/HEATING SYSTEM OVERHAUL/REPLACE	\$20,000.00	F							\$20,000.00	F
42		EXTERIOR MAINTENANCE - STUCCO									\$10,000.00	F
43		EXPAND DPW GARAGE SPACE/INTERIOR RENOVATION	\$500,000.00	D								
44		NR BLDG RESHINGLE PAINT			\$10,000.00	F						
<b>SUB-TOTAL</b>			<b>\$520,000.00</b>		<b>\$10,000.00</b>		<b>\$0.00</b>		<b>\$5,000.00</b>		<b>\$30,000.00</b>	
45	POLICE	REPLACE HOT WATER TANK					\$3,000.00	F				
46		REPLACE SHINGLES, ROOF & SIDEWALL							\$40,000.00	F		
47		REPLACE 2 OF 4 AIR HANDLING UNITS			\$9,000.00	F						
48		KITCHEN/LOCKER RM/TRAINING RM UPGRADES									\$75,000.00	F
<b>SUB-TOTAL</b>			<b>\$1,100,000.00</b>		<b>\$167,000.00</b>		<b>\$6,148,000.00</b>		<b>\$40,000.00</b>		<b>\$75,000.00</b>	
49	FIRE	REPLACE FIRE PUMP (SPRINKLER) IN STATION	\$50,000.00	A								
50		BUILDING MAINTENANCE (VARIOUS ITEMS BLDG 5+ YRS OLD.)					\$40,000.00	A				
51		PAINTING INTERIOR/EXTERIOR	\$75,000.00	A								
<b>SUB-TOTAL</b>			<b>\$125,000.00</b>		<b>\$0.00</b>		<b>\$40,000.00</b>		<b>\$0.00</b>		<b>\$0.00</b>	
52	SCHOOL	ROUTINE PAINTING ROTATION	\$5,000.00	F	\$5,000.00	F	\$5,000.00	F	\$5,000.00	F	\$5,000.00	F
53		REPLACE PLAYGROUND/BASKETBALL COURT SURFACE					\$10,000.00	F			\$30,000.00	F
54		GROUNDS MAINTENANCE - DRAINAGE/FENCING	\$5,000.00	F	\$5,000.00	F						
55		GYM FLOOR REFINISHING							\$15,000.00	F		
56		COMPUTER HARDWARE/REPLACEMENTS/UPGRADES	\$20,000.00	F			\$20,000.00	F			\$20,000.00	F
57		BUILDING MAINTENANCE/IMPROVEMENTS			\$20,000.00	F			\$20,000.00	F		
<b>SUB-TOTAL</b>			<b>\$30,000.00</b>		<b>\$30,000.00</b>		<b>\$35,000.00</b>		<b>\$20,000.00</b>		<b>\$55,000.00</b>	
<b>BEACHES/RECREATION</b>												
58		UPGRADE/ADA BATH HOUSES			\$15,000.00	F						
59		PARKING LOT REPAIRS (VARIOUS LOCATIONS)									\$10,000.00	F
60		ADA BEACH CHAIR									\$3,000.00	F
61		4 X 2 TRUCK - LEASE	\$13,000.00	F					\$15,000.00	F	\$15,000.00	F
62		4 X 2 TRUCK - LEASE	\$12,000.00	F	\$12,000.00	F						
63		B-BALL RESURFACE/BASEBALL BACKSTOP REPL/FENCING									\$15,000.00	F
64		BEACH GATE SHACKS	\$3,000.00	F	\$3,000.00	F						
65		WALKWAYS/DUNE MAIN FENCING/MOBI MAT EXTEND	\$10,000.00	F	\$23,000.00	F	\$10,000.00	F	\$20,000.00	F		
66		REPLACE SOFT BALL SHEDS (2)							\$35,000.00	F		
<b>SUB-TOTAL</b>			<b>\$38,000.00</b>		<b>\$53,000.00</b>		<b>\$10,000.00</b>		<b>\$70,000.00</b>		<b>\$43,000.00</b>	
<b>DPW</b>												
67		REPLACE/REFURBISH HYDRAULIC TRUCK LIFT							\$45,000.00	F		
68		REFURB CATCH BASIN CLEANER	\$35,000.00	F								
69		ONE TON DUMP			\$55,000.00	F						

# TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 7, 2012

# TOWN WARRANT

ITEM	DEPARTMENT	ITEM	FY14		FY15		FY16		FY17		FY18	
70		3/4 TON PICK UP	\$15,000.00	F								
71		SANDER	\$15,000.00	F							\$15,000.00	F
72		INTERL DUMP 6 WHEEL LARGE/REFURB/purchase	\$35,000.00	F					\$35,000.00	F	\$35,000.00	f
73		EXTRA LARGE DUMP 10 WHEELER (LEASE PURCHASE 5 YR)	\$25,000.00	F								
74		ORDINARY ROAD M & R (NOT CHAP 90)	\$130,000.00	F	\$140,000.00	F	\$150,000.00	F	\$160,000.00	F		
75		NEW TRASH TRAILERS					\$60,000.00	F	\$60,000.00	F	\$60,000.00	F
76		TRACTOR TRAILER HORSE (FOR YARD USE ONLY - USED)										
77		REPLACE/ADD RECYCLING COMPACTOR			\$15,000.00	F			\$15,000.00	F	\$30,000.00	F
78		LOADER REPLACEMENT (544)							\$60,000.00	F		
79		TWO (2) 40 YARD OPEN TOP ROLL OFF CONTAINERS	\$14,000.00	F							\$14,000.00	F
80		ONE (1) 40 YARD CLOSED TOP ROLL OFF REFYRB					\$8,500.00	F				
81		STORM DRAIN UPGRADE/IMPROVEMENT/REPLACEMENTS	\$50,000.00	F	\$60,000.00	F						
82		MOWER REPLACEMENTS			\$20,000.00	F						
83		SWEEPER REPLACEMENT (FIVE YEAR LEASE)					\$30,000.00	F	\$30,000.00	F	\$30,000.00	F
<b>SUB-TOTAL</b>			<b>\$319,000.00</b>		<b>\$330,000.00</b>		<b>\$288,500.00</b>		<b>\$445,000.00</b>		<b>\$224,000.00</b>	
<b>POLICE</b>												
84		DEFIBRILATORS REPLACEMENT	\$5,000.00	F	\$5,000.00	F						
85		UNMARKED ADMIN DEP VEHICLE 4X4(3 YR LEASE)					\$11,000.00	T	\$11,000.00	T	\$11,000.00	T
86		CRUISER/w video	\$28,500.00	T	\$29,000.00	T	\$30,000.00	T	\$30,500.00	T	\$31,000.00	T
87		CRUISER	\$28,500.00	T	\$29,000.00	T	\$30,000.00	T	\$30,500.00	T	\$31,000.00	T
88		UNMARKED ADMIN CHIEF VEHICLE	\$10,000.00	T	\$10,000.00	T						
89		PORTABLE RADIOS (3)							\$7,000.00	T		
90		LAP TOP COMPUTER IN CAR REPLACEMENT (4)	\$15,000.00	F					\$20,000.00	F		
91		BULLET PROOF VEST REPLACEMENT (ALL)			\$20,000.00	F						
92		DIGITAL VIDEO FOR CRUISERS					\$35,000.00	F				
<b>SUB-TOTAL</b>			<b>\$87,000.00</b>		<b>\$93,000.00</b>		<b>\$106,000.00</b>		<b>\$99,000.00</b>		<b>\$73,000.00</b>	
<b>FIRE (EQUIP)</b>												
93		REPLACE AMBULANCE (CHG BUY TWO SAME TIME)			\$125,000.00	A	\$125,000.00	A	\$125,000.00	A		
94		ENGINE REPLACEMENT (1992) (5 YR LEASE PUR, \$550,000)	\$125,000.00	A	\$125,000.00	A	\$125,000.00	A	\$125,000.00	A		
95		SQUAD 1 REPLACEMENT (TRUCK 160)	\$15,000.00	A	\$15,000.00	A	\$15,000.00	A				
96		ADMINISTRATIVE VEHICLE DEP/CHIEF) REPLACE							\$13,000.00	A	\$13,000.00	A
97		TANKER REPLACEMENT (98) 5 YR LEASE							\$40,000.00	A		
98		REPLACE SPECIAL HAZARDS TRUCK (91) 5 YR LEASE					\$40,000.00	A				
99		REPLACE COPIER					\$8,000.00	A				
100		UPGRADE AIR PACKS - 4.5L			\$28,000.00	A						
101		THERMAL IMAGER							\$10,000.00	A		
102		UPGRADE AND REPLACE TURNOUT GEAR (AS NEEDED)	\$7,000.00	A							\$10,000.00	A
103		HYDRANT STANDPIPE SYS -ON SITE WELLS/BURIED TANKS	\$12,000.00	A							\$12,000.00	A
104		REPLACE GAS METER					\$2,000.00	A				
105		COMPUTER SOFTWARE ENHANCEMENTS			\$20,000.00	A					\$20,000.00	A
106		COMPUTER HARDWARE ENHANCEMENT/ADDITIONS							\$20,000.00	A		
107		FIRE SUPPRESSION UPGRADES/REPLACEMENT/FOAM	\$5,000.00	A			\$5,000.00	A			\$5,000.00	A
		RESCUE/MEDICAL EQUIP UPGRADE/REPLACEMENT										
108		CARDIAC MONITORS (2)							\$30,000.00	A		
109		JAWS										
110		AIR BAGS (LIFTING CARS)					\$5,000.00	A				
111		SPECIALTY GEAR, TURNOUT SUITS, SURVIVAL SUITS			\$5,000.00	A					\$5,000.00	A
112		RADIO REPLACEMENT/UPGRADES			\$10,000.00	A			\$10,000.00	A		
113		FIRE HOSE (VARIOUS SIZES) CONTINUOUS REPL.	\$8,000.00	A					\$8,000.00	A		
114		PORTABLE GENERATOR (REPLACEMENT)									\$2,500.00	A
115		PORTABLE WATER TANK			\$4,000.00	A						
<b>SUB-TOTAL</b>			<b>\$172,000.00</b>		<b>\$332,000.00</b>		<b>\$325,000.00</b>		<b>\$381,000.00</b>		<b>\$67,500.00</b>	

# TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 7, 2012

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ITEM	DEPARTMENT	ITEM	FY14	FY15	FY16	FY17	FY18
116	RESOURCE LAND MANAGEMENT PLANS			\$25,000.00	F	\$25,000.00	F
117	LONG RANGE PLAN IMPLEMENTATION ASSISTANCE		\$25,000.00	F			
118	LAND ACQUISITION(OPEN SPACE. RECREATION, MAINTENANCE)				\$25,000.00	F	
119	LAND ACQUISITION HOUSING/AFFORDABLE HOUSING PURCHASES			\$75,000.00	F		\$75,000.00
120	COASTAL EROSION PLANNING/MITIGATION		\$50,000.00	F	\$50,000.00	F	\$50,000.00
121	MUNICIPAL WASTE WATER/ WATER/PLANNING/IMPLEMENTATION			\$12,000,000.00	D		\$18,000,000.00
122	NORTH EASTHAM VILLAGE CTR IMPLEMENT/municipal bldgs, housing, infrastructure		\$3,000,000.00	D			
123	ALTERNATIVE/GREEN ENERGY INITIATIVES				\$50,000.00	F	
124	FRESH WATER/POND STUDIES - REMEDIATION		\$65,000.00	F	\$65,000.00	F	
	<b>TOTAL</b>		<b>\$4,894,000.00</b>		<b>\$13,573,900.00</b>		<b>\$4,132,300.00</b>
<b>TOTAL CAPITAL FUNDS NEEDED BY SOURCE (KEY)</b>							
	<b>F = FREE CASH</b>		\$755,000.00	\$863,900.00	\$610,300.00	#VALUE	\$618,400.00
	<b>C = COMMUNITY PRESERVATION FUND</b>						
	<b>HST + HUMAN SERVICES GIFT FUND</b>			\$50,000.00	\$81,000.00		\$26,000.00
	<b>A = AMBULANCE RECEIPTS</b>		\$297,000.00	\$332,000.00	\$365,000.00	\$381,000.00	\$67,500.00
	<b>EX = BOAT EXCISE</b>		\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
	<b>T = TAX LEVY</b>		\$67,000.00	\$68,000.00	\$71,000.00	\$79,000.00	\$73,000.00
	<b>D = CAPITAL DEBT EXCLUSION</b>		\$3,750,000.00	\$12,250,000.00	\$3,000,000.00	\$18,000,000.00	
	<b>L=LAND ACQUISITION FUND</b>		\$20,000.00				
	<b>G = GRANT/OTHER</b>						
	<b>CT=CABLE TV REVENUE</b>			\$5,000.00		\$5,000.00	

### ARTICLE 15

To see if the Town will vote to transfer from available funds, **\$25,000** to various accounts to meet the remaining expenses for Fiscal Year 2012; or take any action relative thereto.

By Board of Selectmen

Summary:

This article is included annually to cover any shortfalls in current year operating accounts. The budget lines needing transfers this year are Snow and Ice Expense and Legal Expenses. Snow and Ice Expense is short because the salt shed has been re-stocked after being emptied last year. Due to the mild winter, however, the surplus in Snow and Ice Salaries line is more than adequate to cover the deficit in Snow and Ice Expense line. So the motion will be to transfer from salary to expense. The legal budget has been level funded for many years, but in years with litigation, we can exceed the budget as happened this year.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 8-0

*(majority vote required)*

### ARTICLE 16

To see if the town will vote to transfer from available funds the sum of **\$4,034.10**, to pay the following prior year unpaid bills from fiscal year 2011: Advanced Telesystems, \$1,395, Advanced Telesystems \$1,425, and Advanced Telesystems \$1,214.10, for upgrades to telephone and computer networks in the police station; or take any action relative thereto

By Board of Selectmen

Summary:

These bills were received after the FY2011 accounting books were closed. Vendor did not submit invoices in a timely fashion.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 7-0

*(4/5ths majority vote required)*

### ARTICLE 17

To see if the Town will vote to fix the salary and compensation of all elected officials of the Town as provided by Section 108, Chapter 41, General Laws, as amended, and to raise and appropriate or transfer from available funds the following sums of money for salaries;

Moderator	\$ 150.00
Town Clerk	\$ 65,997.00
Treasurer/Tax Collector	\$ 78,980.00
Selectmen (5) \$1,500 each	\$ 7,500.00
<b>Total</b>	<b>\$152,627.00</b>

or take any action relative thereto.

By Elected Officials

Summary:

The Treasurer/Tax Collector and Town Clerk work a full time schedule and manage staffed departments. The proposed salary increases above reflect a 3% increase. Other full time personnel received a 2.5% increase last year and will receive a 2% increase this year. The elected officials are seeking this increase to keep them in step with other personnel.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 7-0

*(majority vote required)*

### ARTICLE 18

To see if the Town will vote to establish a town-wide water supply and water distributing system pursuant to Section 39A of Chapter 40 of the General Laws; and

to appropriate the sum of **\$111,000,000** for establishing such a system for the Town, including, without limitation, the taking or purchase of water sources or water or flowage rights, the taking or purchase of land or easements for the water system or for the protection of the water system, 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 \$111,000,000 and issue bonds or notes therefore under Chapter 44 of the General Laws and/or Chapter 29C of the General Laws;

# TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 7, 2012

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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 established pursuant to Chapter 29C and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan 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;

provided further that, pursuant to General Laws Chapter 40, section 39A, the Board of Selectmen is hereby authorized to act as water commissioners and to exercise all of the powers of water commissioners pursuant to General Laws chapter 41, section 69B; and

provided further that the Town hereby accepts the provisions of General Laws Chapter 40, sections 42A through 42K and Chapter 80, Section 13B to authorize the collection of water rates, to permit the assessment of betterments for the water supply and water distributing system and to permit the deferral of payment of water use charges and betterment assessments by certain homeowner/occupants; and

provided further that the Town elects under General Laws Chapter 80, Section 13 that interest on apportioned betterment assessments shall not exceed two percent above the rate of interest chargeable to the Town for the betterment project to which the assessments relate; and

provided further, to authorize the Selectmen to petition the General Court to enact legislation as may be needed to permit the Town to assess betterments to be paid over a period not to exceed thirty (30) years and set the interest rate in accordance with law, assess privilege fees, establish a water enterprise fund and such other duties as are normally assigned to Water Commissioners, and further provided that the General Court may make any clerical or editorial changes of form only to the bill submitted by the Selectmen, and such other amendments to the bill submitted, as the Selectmen may approve before enactment by the General Court, and to authorize the Selectmen to approve amendments which shall be within the scope of the general public objectives of this petition; or take any action relative thereto.

Board of Selectmen

#### Summary:

This article is included in the warrant as a response to the Town Meeting vote of 2010 that provided funds and asked for more information and additional details about water needs, availability, and quality, prior to further consideration of the installation of a system. The details of that work summarized here and more fully outlined in several public presentations, address the water supply, installation and financing of this project.

In 2010, Town Meeting approved \$3.15 million dollars to investigate the availability of potential sources of drinking water within the town and the opportunities available to purchase water from the Town of Orleans. This article is a result of the completion of that work. Sufficient quantity and quality of water was located in three potential well fields in the town. One is north of Nauset Road and east of the rail trail on town owned land, zoned as "Water Recharge District". The potential of this site is to produce .995 mgd (million gallons per day). The second potential well field would be located on land owned by the Nauset Regional School District, abutting land owned by the Cape Cod National Seashore. This location could potentially yield .882 mgd (million gallons per day). Access and control of this site, secured by an easement from the District to the town, an exchange in which the Town would agree to supply potable water needs for the school for ninety-nine (99) years at no cost. The third potential well field is located on town owned land, off Nauset Road, that runs through to Ocean View Drive. The parcel contains a hundred (100) +/- acres of land, owned by the town, interspersed with parcels owned by the Cape Cod National Seashore. There are also several vernal pools located in the area. This proposed municipal well site is near the site of the proposed municipal well that was defeated at the 1969 Annual Town Meeting. This site will potentially

yield 1.30 mgd (million gallons per day). The Town of Orleans has indicated they can provide at least .5 mgd (million gallons per day). Eastham would need to build the distribution system (pipes, pump house, etc.) and undertake the billing to users. In addition, the preliminary price information suggests that we can provide water less expensively from our own sources, which are more than adequate to serve the whole town.

The water supply system, if built to serve the whole town, will be completed within 11 years of the start of installation of pipes. It will have two water towers. The purpose of the water towers is to ensure adequate pressure for daily users and fire protection. One tower would be located near the well on the parcel north of Nauset Road and east of the bike path. The second tower would be located near the well site in the land off Nauset Road that runs to Ocean View Drive. The planned construction would begin in 2014 and continue through 2025, and planned in six (6) phases or stages. Each phase would serve about 1200 residential/business customers. The first phase would include all the system-serving components such as the water tower and main trunk lines. The system would place main trunk lines on either side of Route 6 to reduce and/or eliminate the need to trench or sleeve under the road to provide service. The first phase would also provide service to much of the business community as it is primarily located along Route 6. The plan contemplates service availability for all parcels in town, whether located on public or private roads. Additional easements may be needed to install on private roads. All roads however, will be returned to their previous condition, at a minimum, after installation.

The plan shows valves provided at every parcel to facilitate installation to a structure(s) on the lot. Each property owner would contract with an installer (plumber) to connect their private property if and/or when they choose to connect. The Board of Selectmen considered imposing connection fees used in other Cape towns, most recently in Wellfleet, and decided not to impose such fees. Connection costs then are limited to private plumbing costs from the road to the structure on the lot.

The system includes fire hydrants located throughout the town. In the first phase, seventy-five (75%) of town parcels would be eligible for a reduction in their insurance rate. Such reductions are based on rules of individual insurance carriers. For most carriers these rules include being located, within 1000 feet of a fire hydrant and within five miles of a manned fire station. Wellfleet residents experienced savings of \$400 to \$700 dollars in homeowners' insurance bills, when home values ranged in the order of \$400,000. A quote from a local insurance agent suggests that similar savings will be available to many Eastham residents.

While water would be available to all parcels, no one would be required to use the municipal supply. Average users will pay less than \$200 per year. High volume users would pay more. Users are projected to join the system, when available, at a rate of 60% to 75%. Property owners could continue to use their private wells for as long as they desire. The fire hydrants and the resultant enhanced property protection that they offer would be available to them, regardless of their choice to use municipal water.

This is a complex project in terms of its scope, is expensive. The projected cost for the full install is \$111 million dollars. The private contractor to operate the system would be chosen by competitive bid. (A private contractor operates the Wellfleet system. Orleans' water system is a town department.) Such contractor would be responsible for billing and collection, reading meters, making repairs and troubleshooting system needs, and testing and ensuring that water quality continuously meets the state regulatory requirements. This is **not** expected to be a new municipal department requiring staff and equipment.

To finance system construction, property betterments, based on value, will be used. The betterments are assessed in two parts: start up betterments of 50% of projected cost at the onset, and final betterments at the completion of the project. Start-up betterments are in place while pipes are being installed and before service is available. At the end of construction, the final betterment would be assessed. The anticipated total betterment assessment including interest, at the rate of 2.95%, is \$17,889, for a property assessed at \$400,000. Assessments are lower for those with lower property values and higher for those with higher property values. This suggested interest rate is below the statutory

# TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 7, 2012 TOWN WARRANT

authorized rate of 6% or 2% over the borrowing cost. The borrowing interest is 2%. The first half betterment assessed at the start of the project is \$8,332 (without interest), for a property valued at \$400,000. Each betterment assessed can be paid in a lump sum or over twenty (20) years, at the property owners' choice. If the property is sold, under state law, the assessed betterment balance becomes due. Qualifying homeowners can take advantage of abatements and deferrals of betterments as permitted under state law, and based on need. The second half or final betterment assessment would be assessed at the completion of the system, in 2025. At that time, the remaining balance of the first half betterment is added to the second half and a twenty-year pay back schedule is calculated. The total period of payments for the betterment assessment, then is thirty-two (32) years. The average annual betterment due over thirty-two (32) years is expected to be \$559 including interest.

All revenues from the betterments are assigned to an Enterprise Fund and used to pay debt, or reduce borrowing needs as the system is completed. The revenues from the system users would be placed in the enterprise fund as provided for in Mass General Law, and used to pay operational costs and fund future capital needs. The Water Commissioners would manage such funds.

We have considered funding the system using exempt debt exclusively and a combination of taxes and betterments. In each case, there is great variability in the yearly tax burden. This may be more difficult for individual homeowners to handle. Using the betterment only method allows for less variability in the annual commitment and creates a reserve that can be invested and used to finance the system install, thus reducing the borrowing needs in subsequent phases, and consequently the cost.

This is a complex, complicated, and expensive undertaking that the Town is herein asked to consider. The article will need to be voted and Special Act(s) approved by the legislature before this project can move forward. The preceding narrative is an attempt to provide sufficient financial information to voters to make an informed decision as to the merits of the proposal in that regard. Simply put, is this an expenditure and community investment that you, and your family, are willing and able to make?

BOARD OF SELECTMEN RECOMMENDATION: 5-0  
FINANCE COMMITTEE RECOMMENDATION: 6-2  
(2/3rds majority vote required)

## ARTICLE 19

To see if the Town will vote to approve the Eastham Local Comprehensive Plan Third Addition – 2012 and forward said plan to the Cape Cod Commission for final approval by them; or take any action relative thereto.

By Board of Selectmen/Local Comprehensive Planning Committee

Summary:

The Cape Cod Commission requires Eastham to maintain and update a plan that addresses all aspects of our community. This update reflects more than four (4) years of committee work, reviewing of our goals in managing our natural resources, economic development, town services, affordable housing and historic preservation. It is a guide for town committees and departments and insures compatibility with the Cape Cod Commission Regional Plan.

BOARD OF SELECTMEN RECOMMENDATION: 5-0  
FINANCE COMMITTEE RECOMMENDATION: 7-0  
PLANNING BOARD RECOMMENDATION: 6-0-1  
(majority vote required)

(COPIES OF THE PLAN ARE AVAILABLE AT THE EASTHAM PUBLIC LIBRARY AND IN THE PLANNING DEPARTMENT AT TOWN HALL)

## ARTICLE 20

To see if the Town will vote to transfer, pursuant to the provisions of G.L.c. 44B (6) from the FY2013 estimated community preservation revenues to reserves in the following amounts: **\$68,584** for open space purposes, **\$68,584** for historic preservation purposes, and **\$68,584** for affordable housing purposes, and **\$480,089** to the FY2013 community preservation budgeted reserved for appropriation for a total of **\$685,841**, as recommended by the Community Preservation Committee; or take any action relative thereto.

By Board of Selectmen/Community Preservation Committee

Summary:

This article seeks to set aside 10% of the estimated community preservation revenue for open space, historic resources, and affordable community housing, with the remaining estimated revenue reserved for appropriation as required by G.L. Chapter 44B (6).

BOARD OF SELECTMEN RECOMMENDATION: 5-0  
FINANCE COMMITTEE RECOMMENDATION: 7-0  
COMMUNITY PRESERVATION COMMITTEE RECOMMENDATION: 5-0  
(majority vote required)

## ARTICLE 21

To see if the Town will vote to transfer **\$20,000** from the Community Preservation Fund Balance as allowed by law for the purpose of administrative expenses; or take any action relative thereto

By Board of Selectmen/Community Preservation Committee

Summary:

This article permits use of \$20,000 of the Community Preservation Funds for the committee for administrative purposes. The State Legislation permits up to five percent (5%) of all funds for that purpose. The committee has never requested that much and has used very little each year. The remaining balance each year reverts to the Community Preservation Fund Balance.

BOARD OF SELECTMEN RECOMMENDATION: 5-0  
FINANCE COMMITTEE RECOMMENDATION: 7-0  
COMMUNITY PRESERVATION COMMITTEE: 5-0  
(majority vote required)

## ARTICLE 22

To see if the Town will vote to transfer **\$140,000** from the Community Preservation Open Space Reserve Account for the purpose of treating Herring Pond to preserve the open space quality of the pond by reducing the effects of phosphorus; or take any action relative thereto.

By Board of Selectmen/Community Preservation Committee

Summary:

The Town has received a report from Ecologic, the consultants hired to recommend actions to improve our ponds. This report recommends applying alum and sodium aluminate to reverse the damage caused by excess phosphorus in the pond. The Conservation Commission would provide the conditions and oversight for treating the pond.

BOARD OF SELECTMEN RECOMMENDATION: 5-0  
FINANCE COMMITTEE RECOMMENDATION: 7-0  
COMMUNITY PRESERVATION COMMITTEE: 5-0  
(majority vote required)

## ARTICLE 23

To see if the Town will vote to transfer **\$53,754** from the Community Preservation Historic Reserve Account for the purpose of preserving records in the town clerk office; or take any action relative thereto.

By Board of Selectmen/Community Preservation Committee

Summary:

This article will provide funding to install climate control equipment in the records storage vault, and restore and copy historical records of the Town Clerk from 1826 to 1985.

BOARD OF SELECTMEN RECOMMENDATION: 5-0  
FINANCE COMMITTEE RECOMMENDATION: 7-0  
COMMUNITY PRESERVATION COMMITTEE: 7-0  
(majority vote required)

## ARTICLE 24

To see if the Town will vote to transfer **\$100,000** from the Community Preservation Historic Reserve Account and **\$102,000** from the CPA Unrestricted Fund Balance for the purpose of restoration projects for the 1741 Swift-Daley House Museum, and further, to authorize the Board of Selectmen, in consultation with the Community Preservation Committee to enter into a grant agreement with the Eastham Historical Society, Inc. which agreement shall provide that the funds are used for such purposes; or take any other action relative thereto.

By Board of Selectmen/Community Preservation Committee

# TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 7, 2012

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**Summary:**

This article provides funds for extensive repairs to the Swift-Daley Museum including repair of insect damage, electrical repairs, window replacement and structural repairs.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 7-0

COMMUNITY PRESERVATION COMMITTEE: 7-0

*(majority vote required)*

## ARTICLE 25

To see if the Town will vote to transfer **\$5,100** from the Community Preservation Unrestricted Fund Balance for the purpose of constructing a parking lot on Sandy Meadow Way to serve passive recreation users of the parcel; or take any other action relative thereto.

By Board of Selectmen/Community Preservation Committee

**Summary:**

This project will create eight (8) parking spaces for residents and visitors using the former Roach property open space trails.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 7-0

COMMUNITY PRESERVATION COMMITTEE: 6-0

*(majority vote required)*

## ARTICLE 26

To see if the Town will vote to rescind Article 29 of the May 2, 2011 Town Meeting allocating **\$5,000** and vote to transfer **\$20,000** from the Community Preservation Open Space Reserve Account to the Eastham Open Space Committee for an analysis of parcels perceived to be held for conservation purposes and/or under the custody of the Eastham Conservation Commission, and all other protected open space in Eastham (not including land owned by the federal government within the Cape Cod National Seashore), or take any action relative thereto.

By Board of Selectmen/Community Preservation Committee

**Summary:**

This article is a revision of an article approved last year. That request for proposals resulted in no bidders. The amended amount is based on estimates from experienced bidders.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 7-0

COMMUNITY PRESERVATION COMMITTEE: 7-0

*(majority vote required)*

## ARTICLE 27

To see if the Town will vote to transfer **\$175,000** from the Community Preservation Unrestricted Fund Balance to the Eastham Affordable Housing Trust for the purpose of providing rental assistance to ten families for a period of three (3) years, or take any action relative thereto.

By Board of Selectmen/Community Preservation Committee

**Summary:**

This project will provide a rental assistance subsidy to approved applicants who agree to participate in budget management training. The goal of the program is to allow participants to remain in Eastham after the program.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

COMMUNITY PRESERVATION COMMITTEE: 6-0

*(majority vote required)*

## ARTICLE 28

To see if the Town will transfer from available funds the sum of **\$10,000** to the 2012 Provision for Abatements and Exemptions Account; or take any action relative thereto.

By Board of Assessors

**Summary:**

Funds reserved for abatements are estimated each year. This year abatements were underestimated and a case is pending at the Appellate Tax Board. These funds will be used to resolve those cases and if not needed will be returned to free cash.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 7-0

*(majority vote required)*

## ARTICLE 29

To see if the Town will vote to transfer from available funds the sum of **\$35,000** to be used under the direction of the Board of Selectmen for the purpose of providing supplemental funds to be used in conjunction with grants that may be awarded from public or private agencies for use by the Town; or take any action relative thereto.

By Board of Selectmen

**Summary:**

In May 2000 Annual Town meeting appropriated money for this purpose and it has supported the town's application for numerous grants in various departments that require a small cash match.

BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: 7-0

*(majority vote required)*

## ARTICLE 30

To see if the Town will vote to accept G.L. c 64L, § 2(a) to authorize imposition of a local meals excise tax of .75% to take effect on January 1, 2013, or to take any other action relative thereto.

By Board of Selectmen

**Summary:**

If approved, effective January 1, 2013, the cost of any restaurant meal sold in Eastham will include an additional surcharge of 0.75% of the total value of the bill for the meal. This surcharge would be in addition to the current State Sales Tax. However, 100% of the revenue collected by the new local surcharge will be returned to the Town. The Local Option Excise Tax is being presented as a mechanism for local governments to increase and diversify revenues, without increasing the local property tax. Based on a restaurant bill of \$100, a surcharge of 0.75% would add \$0.75 to the bill. The potential revenue estimate is \$83,000, based on 2010 receipts. Other cape towns have implemented the meals tax.

BOARD OF SELECTMEN RECOMMENDATION: 2-3

FINANCE COMMITTEE RECOMMENDATION: 6-1

*(majority vote required)*

## ARTICLE 31

To see if the Town will vote to accept a gift of land of 1111 square feet +/- located at the southeast corner of Salt Winds Drive and Oak Leaf Road in Eastham and being part of a subdivision plan entitled Subdivision of Land in Eastham made for Salt Winds, Inc, by Slade Associates, Inc. E. Main Street at Route 6, Wellfleet, MA 02667, Richard F. Lay, Registered Land surveyor, dated November 1983 and shown on Assessors Map 6, Parcel 132W; or take any action relative thereto.

By Board of Selectmen

**Summary:**

This lot is a remainder of the road radius. The owner has been paying the real estate tax but the lot has no real value to him. It is not buildable but can provide a space to push snow and absorb drainage.

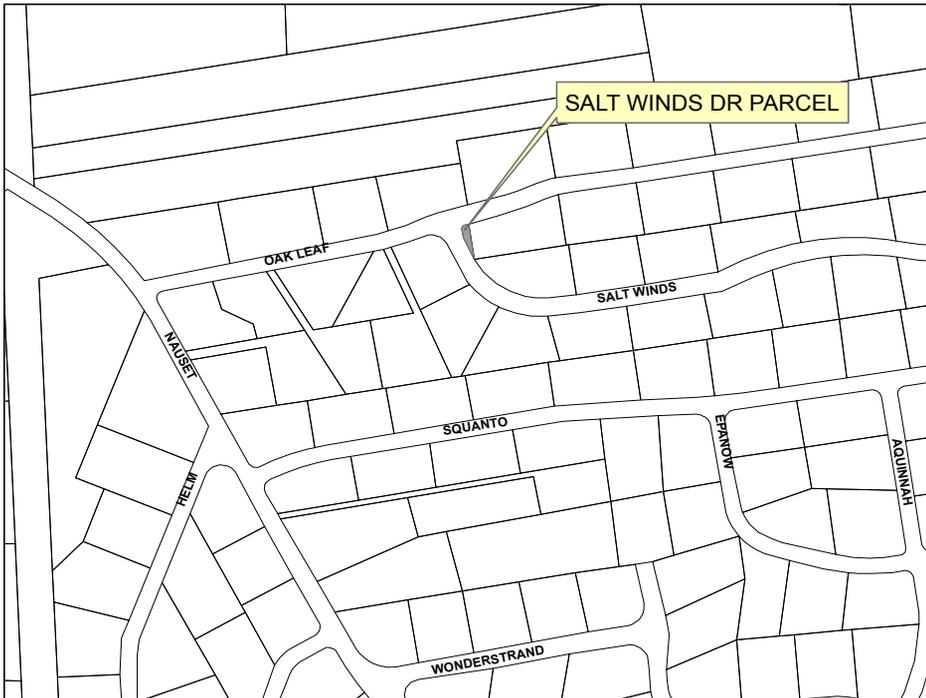
BOARD OF SELECTMEN RECOMMENDATION: 5-0

FINANCE COMMITTEE RECOMMENDATION: At Town Meeting

*(majority vote required)*

# TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 7, 2012

# TOWN WARRANT

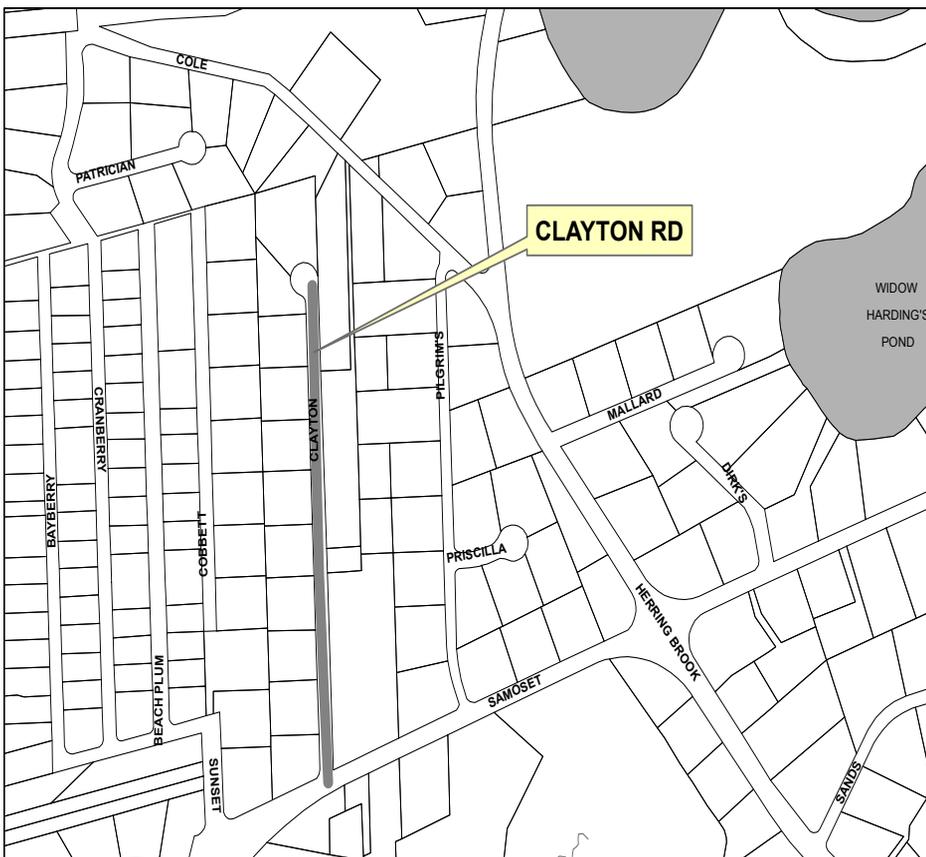


### ARTICLE 32

To see if the Town will vote to accept as a town way, the private way known as **Clayton Road**, which is shown on plan entitled "First Encounter Estates, Subdivision Plan of Land in Eastham, MA, prepared by Mac Carthy Engineering Service Inc, 81 Speen St., Natick Ma. dated May 31, 1973, (copies of which are on file with the Planning Department) and under such terms and conditions as the BOS may require; or take any action relative thereto.

By Petition

BOARD OF SELECTMEN RECOMMENDATION: 5-0  
 FINANCE COMMITTEE RECOMMENDATION: 8-0  
 BOARD OF HIGHWAY SURVEYORS RECOMMENDATION: 5-0  
 PLANNING BOARD RECOMMENDATION: 7-0  
*(majority vote required)*



### ARTICLE 33

To see if the Town will vote to direct and authorize the Board of Selectmen, to take all steps necessary to transfer, and to so transfer pursuant to statute to the Conservation Commission, the care, custody, control and management of the following certain parcels of land, and to approve of said transfer of land with no further action required by Town meeting, the land located off North Sunken Meadow Road, North Eastham, for conservation and passive recreation purposes only, said land to be placed under the care, custody, control and management

of the Conservation Commission pursuant to G.L. c40, s.8C: Lots B and C on a plan entitled "Amended Subdivision Plan of Land in Eastham, MA prepared for The Town of Eastham, Scale: 1" = 100', Dated October 1, 2010, Revised November 15, 2010" and recorded with Barnstable County Registry of Deeds in Plan Book 638 Page 49 and shown on the town of Eastham Assessors' Map No. 2, Parcel No. 32A; or do or take any other action relative thereto.

By Petition

#### Summary:

The May 2, 2011 town meeting voted to limit the use of the remaining portions of the Town owned land known as the "Roach Property" for open space and passive recreation purpose. This article directs the transfer of the "Roach Property" from the care, custody and control of the Board of Selectmen to the Eastham Conservation Commission, consistent with statute and Town meeting's May 2011 vote.

BOARD OF SELECTMEN RECOMMENDATION: 1-4  
 FINANCE COMMITTEE RECOMMENDATION: 1-6  
*(Majority vote required)*

### ARTICLE 34

To see if the Town will vote to authorize the Board of Selectmen and the Conservation Commission, with no further action required by Town meeting, to convey to the Eastham Conservation Foundation, Inc., or other qualified not for profit or nonprofit conservation organization, for no consideration, a perpetual Conservation Restriction on the following certain parcels of land located off North Sunken Meadow Road, North Eastham:

Lots B and C on a plan entitled "Amended Subdivision Plan of Land in Eastham, MA prepared for The Town of Eastham, Scale: 1" = 100', Dated October 1, 2010, Revised November 15, 2010" and recorded with Barnstable County Registry of Deeds in PLAN Book 638 Page 49 and shown on the Town of Eastham Assessors' Map No. 2, Parcel No. 32A, all as authorized by Massachusetts General Laws, Chapter 184, Sections 31-33, restricting in perpetuity, the use of said land for conservation and passive recreation purposes and uses; and to authorize the Board of Selectmen and the Conservation Commission and their agents to work with said Eastham Conservation Foundation, Inc. or other qualified not for profit or nonprofit conservation organization to negotiate the terms and conditions of said Conservation Restriction, include at a minimum, a perpetual restriction on the use of the land for conservation and passive recreation purposes and uses only, or do or take any other action relative thereto.

By Petition

#### Summary:

The May 2, 2011 Town meeting voted to limit the use of the remaining portions of the Town owned land known as the "Roach Property" for open space and passive recreation purposes. This Article authorizes the conveyance of a "Conservation Restriction" on the property to preserve in perpetuity, the land for open space and passive recreational purposes.

BOARD OF SELECTMEN RECOMMENDATION: 0-5  
 FINANCE COMMITTEE RECOMMENDATION: 1-6  
*(majority vote required)*

### ARTICLE 35

To see if the Town will accept the published reports of the Town officers as printed and made available to the public in the 2011 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.

### RESOLUTION

To see if the Town will vote to adopt the following resolution:

Whereas the people of the Town of Eastham deem the Pilgrim Nuclear facility in Plymouth, Massachusetts, to present a clear and present danger to our town and to the people of Cape Cod and beyond, we resolve to call upon both the House and the Senate of the General Court of Massachusetts to deny the Pilgrim Nuclear facility a new license for now and forever; or to take any other action relative thereto.

By Petition

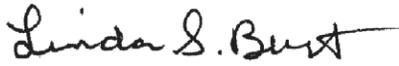
TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 7, 2012  
**TOWN WARRANT**

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You are directed to serve this Warrant by posting attested copies thereof at the Post Office in Eastham and North Eastham fourteen days at least before the date of holding said meeting.

Hereof, fail not and make due return of this Warrant and your doings thereon to the Town Clerk at the time and place of holding said meeting.

Given under our hands and seals this \_\_\_th day of April in the year of our Lord, Two Thousand and Twelve.



Linda S. Burt  
Chair



Martin F. McDonald  
Clerk



Wallace F. Adams



Aimee J. Eckman  
Vice Chair



John F. Knight

BOARD OF SELECTMEN

Greetings:

In a pursuance of the conditions of the foregoing warrant, I have posted attested copies, one each at the Post Office in Eastham and North Eastham fourteen days before time of said meeting.



Constable

A True Copy Attest:



Lillian Lamperti, Town Clerk

TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 7, 2012

# TOWN WARRANT

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## PROCEDURES FOR TOWN MEETING

In accordance with Section 2-8-2 of the Eastham Town Charter, the following procedures will be followed:

1. The Open Town Meeting shall be the Legislative branch of the municipal government of the Town of Eastham, as set forth in the Charter, Section 1-6.
2. Every registered voter wishing to speak at Town Meeting shall proceed to one of the available microphones. Once recognized the voter shall give his or her name and address, speak to the question for not more than three minutes, and shall not speak again until all those wishing to speak thereon have done so. See Section 2-8-3 of the Charter for exceptions-persons making the motion and persons required to be in attendance under Section 2-8-1.
3. Eastham taxpayers who are not registered voters may only speak at Town Meeting if permitted by majority consent of voters. Consent will be requested when any non-resident has identified himself/herself in advance to the Moderator.
4. Registered voters will be seated first. Special seating may be available for non-registered parties; however, that seating will be made available only after the Town Clerk has determined that there are an adequate number of seats for all registered voters in attendance. Voters who sit in the Non-Voter Section will not have their votes counted.
5. Discussion on each article in the Town Warrant shall terminate when there is no one wishing to speak on said article or the discussion becomes redundant in the opinion of the Moderator, or someone is recognized and moves the question, or a motion to limit or extend debate has been approved by a 2/3 vote of Town Meeting.
6. Votes may be taken by voice (Majority to be determined by the Moderator) or by a show of hands. Articles or motions requiring a 2/3 vote will be by hand count unless unanimous. It takes seven Town Meeting members to question the results of a voice vote. If seven so question the results of a voice vote, we will move to an immediate hand count.
7. Only persons who have voted on the prevailing side may move to reconsider an article. Reconsideration of an article may occur only on the same night during which the article was considered.
8. TOWN MEETING TIME, A Handbook of Parliamentary Law, Third Edition, 2001, published by and for the Massachusetts Moderators Association, is the parliamentary handbook that will be used to guide Eastham Town Meetings.
10. The only persons allowed in the foyer at Town Meeting will be Registrars, Checkers and voters. Persons with handouts of any nature must be outside the building or in a designated area.

These provisions address issues that commonly arise at Town Meeting, but do not purport to address all issues that may arise.

**PLEASE BE COURTEOUS BY ALLOWING EACH SPEAKER TO PRESENT THEIR COMMENTS WITHOUT INTERRUPTION.**

TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 7, 2012  
**TOWN WARRANT**

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