

Town of Orleans
May 8, 2023
Annual and Special Town Meeting “Doings”

The Annual and Special Town Meetings were held on Monday, May 8, 2023, at the Nauset Regional Middle School.

The Annual Town Meeting was opened at 6:09 pm after a quorum of 200 was declared by Kelly Darling, Town Clerk. A total of 518 voters were in attendance. Tellers were: Patricia Bradley, Daniella Bradley O’Brien, Louise Brady, Brian Carney, Bonnie Munro, Kris Nasinnyk, Marjorie Sparrow, Judi Weil.

PROCEDURAL MOTION

To dispense with the reading of the warrant except the Preamble, Conclusion and Attestation thereof.

ACTION: Voice vote carries unanimously

PROCEDURAL MOTION

That all Town officials or department heads or their duly designated representatives, required to attend Town Meeting pursuant to Section 2-7-3 of the Charter all of whom are not residents of the Town of Orleans be permitted to address the Special Town Meeting on matters affecting their office, department or organization, or projects for which they have performed services for the Town.

ACTION: Voice vote carries unanimously

PROCEDURAL MOTION: To elect John Kanaga as Alternate Moderator for social distanced room and for Article 44.

ACTION: Voice vote, carries unanimously

PROCEDURAL MOTION

To adjourn the Annual Town Meeting until the close of the Special Town Meeting.

ACTION: Voice vote carries unanimously

Special Town Meeting was opened at 6:15pm.

PROCEDURAL MOTION

To dispense with the reading of the warrant except the Preamble, Conclusion and Attestation thereof.

ACTION: Voice vote carries unanimously

PROCEDURAL MOTION

That all Town officials or department heads or their duly designated representatives, required to attend Town Meeting pursuant to Section 2-7-3 of the Charter all of whom are not residents of the Town of Orleans be permitted to address the Special Town Meeting on matters affecting their office, department or organization, or projects for which they have performed services for the Town.

ACTION: Voice vote carries unanimously

ARTICLE 1. PAY BILLS OF PRIOR YEARS

To see if the Town will vote to transfer from Free Cash a sum of money to pay bills of prior years under the provisions of Chapter 179, Acts of 1941, as amended, or to take any other action relative thereto.

(9/10 Vote Required)

I move this article to be accepted and adopted and the sum of Five Thousand Seven Hundred Fifty-Three and 00/100 Dollars (\$5,750.00) be transferred from the Transfer Station Enterprise Fund Balance to pay the following unpaid bills:

The following is a list of unpaid bills of prior years as of May 8, 2023:

<u>Department</u>	<u>Vendor</u>	<u>Amount</u>
Transfer Station	Green Seal Environmental	\$5,750.00
TOTAL		\$5,750.00

And further that the sum of Two Hundred Ninety-Three and 00/100 Dollars (\$293.00) be transferred from Free Cash to pay the following unpaid bills:

The following is a list of unpaid bills of prior years as of May 8, 2023:

<u>Department</u>	<u>Vendor</u>	<u>Amount</u>
Highway	Silver Cloud Towing	\$150.00
Harbormaster	Baskins Ace Hardware	\$23.39
Harbormaster	Baskins Ace Hardware	\$29.39

Accounting	Mass Municipal Auditors/Accountants	\$90.00
TOTAL	(rounded up to the nearest whole dollar)	\$293.00

ACTION: Voice voted, motion passes unanimously

ARTICLE 2. FY 23 BUDGET ADJUSTMENTS

To see if the Town will vote to transfer from available funds, such sums of money as necessary to supplement the operating budgets of the various Town departments for Fiscal Year 2023 as follows:

1. Transfer from Free Cash the sum of Forty Thousand and 00/100 Dollars (\$40,000.00), or any other sum, to the Select Board/Town Administrator Salary Account for the purpose of funding transition-related costs.
2. Transfer from the Water Surplus Account the sum of Thirty-Five Thousand and 00/100 Dollars (\$35,000.00), or any other sum, to the Water Department Expenses Account to provide additional funding to purchase chemicals or the Water Treatment Plant.
3. Transfer from the Transfer Station Enterprise Fund Budgeted Surplus account the sum of Seventeen Thousand and 00/100 Dollars (\$17,000.00), or any other sum, to the General Fund Reserve for Extraordinary and Unforeseen account to reimburse the General Fund for unforeseen additional costs required to purchase a new steel injector transfer trailer.

MOTION: I move this article be accepted and adopted as printed in the warrant and that the sum of Forty Thousand and 00/100 Dollars (\$40,000.00) be transferred from Free Cash; that the sum of Thirty-Five Thousand and 00/100 Dollars (\$35,000.00) be transferred from Water Surplus; and that the sum of Seventeen Thousand and 00/100 Dollars (\$17,000.00) be transferred from the Transfer Station Enterprise Fund Budgeted Surplus, for the purposes set forth in the article.

ACTION: Voice voted, motion passes unanimously

ARTICLE 3. FREE CASH TRANSFER TO GENERAL STABILIZATION FUND

To see if the Town will vote to transfer from Free Cash the sum of Twenty-Six Thousand Three Hundred Eighty-Eight and 00/100 Dollars (\$26,388.00), or any other sum, to the Town’s General Stabilization Fund, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move this article be accepted and adopted as printed in the warrant and transfer from Free Cash the sum of Twenty-Six Thousand Three Hundred Eighty-Eight and 00/100 Dollars (\$26,388.00) to the Town's General Stabilization Fund for this purpose.

ACTION: Voice voted, motion passes unanimously

ARTICLE 4. FUND RECREATION DEPARTMENT RENOVATIONS, FURNITURE & EQUIPMENT EXPENSES

To see if the Town will vote to transfer from Free Cash the sum of Ten Thousand and 00/100 Dollars (\$10,000.00), or any other sum, for the purpose of funding renovations, furniture and equipment expenses for the Recreation Department, including all expenses incidental and related thereto; or to take any action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Ten Thousand and 00/100 Dollars (\$10,000.00) be transferred from Free Cash for this purpose.

ACTION: Voice voted, motion passes unanimously

ARTICLE 5. FUND NAUSET BEACH RETREAT MASTER PLAN & FACILITY RELOCATION PROJECT

To see if the Town will vote to transfer from the Beaches Enterprise Fund Balance the sum of One Hundred Thirty Thousand and 00/100 Dollars (\$130,000.00), or any other sum, for the purpose of funding the implementation of the Nauset Beach Retreat Master Plan and Facility Relocation project, including all expenses incidental and related thereto, or to take any action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of One Hundred Thirty Thousand and 00/100 Dollars (\$130,000.00) be transferred from the Beaches Enterprise Fund Balance for the purpose set forth in the article.

ACTION: Voice voted, motion passes unanimously

ARTICLE 6. FUND CLEANING OF WATER STORAGE TANKS

To see if the Town will vote to transfer from the Water Surplus Account the sum of Forty Thousand and 00/100 Dollars (\$40,000.00), or any other sum, for the purpose of funding the power washing of the two water storage tanks, including all expenses incidental and related thereto, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Forty Thousand and 00/100 Dollars (\$40,000.00) be transferred from the Water Surplus Account for this purpose.

ACTION: Voice voted, motion passes unanimously

ARTICLE 7. FUND REPLACEMENT OF SOLENOID BANK MANIFOLDS AT WATER TREATMENT PLANT

To see if the Town will vote to transfer from the Water Surplus Account the sum of Ninety Thousand and 00/100 Dollars (\$90,000.00), or any other sum, for the purpose of funding the replacement of the existing solenoid bank manifolds for each membrane filtration rack (3) as recommended by Pall Corporation, including all expenses incidental and related thereto, or to take any other action relative thereto.

(Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Ninety Thousand and 00/100 Dollars (\$90,000.00) be transferred from the Water Surplus Account for this purpose.

ACTION: Voice voted, motion carries unanimously

ARTICLE 8. RESCIND DEBT AUTHORIZATIONS FOR CLOSED PROJECTS

To see if the Town will vote to rescind the outstanding balance of the authorized and unissued borrowing for the following projects:

- a) Arey's Pond Land Acquisition project authorized by vote of the Town on June 20, 2020 (ATM Article 12):

Authorized: \$775,000
Actual Cost: \$769,978
Rescind: \$ 5,022

- b) Comprehensive Wastewater Resources Management Plan Implementation project authorized by vote of the Town on May 7, 2018 (ATM Article 14):

Authorized: \$4,223,600
Actual Cost: \$4,096,900
Rescind: \$ 126,700

The total to be rescinded is One Hundred Thirty-One Thousand Seven Hundred Twenty-Two and 00/100 Dollars (\$131,722.00).

Or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant for the purpose(s) set forth in the article.

ACTION: Voice voted, motion passes unanimously

ARTICLE 9. CLOSING ARTICLE

And to act on any other business that may legally come before the meeting. (Select Board)

MOTION:

I move this meeting be adjourned.

ACTION: Voice voted, motion passes unanimously

Special Town meeting adjourned at 6:21pm.

Annual Town Meeting reconvened at 6:21pm

CONSENT CALENDAR ARTICLES

ARTICLE 1. REPORT OF THE SELECT BOARD, TOWN OFFICERS, AND SPECIAL COMMITTEES

To act upon the Annual Report of the Select Board, Town Officers, and other Special Committees. (Select Board)

ARTICLE 2. ACCEPT TRANSPORTATION BOND BILL FUNDS

To see if the Town will vote to authorize the Select Board to accept and enter into a contract for the expenditure of any funds allocated or to be allocated from year to year by the Commonwealth of Massachusetts and/or Barnstable County for the construction, reconstruction, and improvements of roads and bikeways within the Town of Orleans, or to take any other action relative thereto. (Select Board)

ARTICLE 3. HOLD STATE HARMLESS FOR WORK

To see if the Town will vote to assume liability in the manner provided by Section 29 of Chapter 91 of the General Laws, as most recently amended by Chapter 5 of the Acts of 1955, for all damages that may be incurred by work to be performed by the Massachusetts Department of Environmental Management for the improvement, development, maintenance and protection of tidal and non-tidal rivers and streams, harbors, tide-waters, foreshores and shores along a public beach, in accordance with Section 11 of Chapter 91 of the General Laws and authorize the Select Board to execute and deliver a bond of indemnity therefore to the Commonwealth, or to take any other action relative thereto. (Select Board)

ARTICLE 4. AUTHORIZATION TO SELL SURPLUS EQUIPMENT & ACCEPT GIFTS

To see if the Town will vote to authorize the Town Administrator to dispose of surplus supplies and equipment under such terms and conditions as the Town Administrator deems advisable, provided all proceeds from any such disposition are returned to the General Fund, Water Surplus Fund, Enterprise Fund(s) or Reserve for Appropriation account where applicable and to accept any gift items that may be given to the Town on behalf of the citizens of Orleans, or to take any other action relative thereto. (Select Board)

ARTICLE 5. DEPARTMENTAL REVOLVING FUNDS AUTHORIZATION

To see if the Town will vote to authorize revolving funds for certain town departments under M.G.L. c. 44, Section 53E½ and Chapter 82 of the Code of the Town of Orleans as follows:

- 1) Council on Aging Revolving Fund, said account spending limits not to exceed Seventy-Five Thousand and 00/100 Dollars (\$75,000.00). The Account will be used to fund programs, class instructor fees, fees for reservations and tickets related to trips and functions, and an annual volunteer appreciation function. All funds to be spent under the direction of the department manager and the Town Administrator.
- 2) Council on Aging Transportation Revolving Fund, said account spending limits not to exceed Thirty Thousand and 00/100 Dollars (\$30,000.00). The Account will be used to fund driver salaries, vehicle maintenance and other necessary expenses related to the transportation program. Said funds to be spent under the direction of the department manager and the Town Administrator.
- 3) The Home Composting Bin/Recycling Revolving Fund, said account spending limits not to exceed Fifteen Thousand and 00/100 Dollars (\$15,000.00). The Account will be used to purchase additional composting bins and recycling containers. Said funds to be spent under the direction of the department manager and the Town Administrator.
- 4) Cultural Council Awards Revolving Fund, said account spending limits not to exceed Two Thousand and 00/100 Dollars (\$2,000.00). The Account will be used for the depositing of entry fees, expense reimbursements, and for awarding of cash prizes to participants in special exhibits and cultural events. Said funds to be spent under the direction of the Cultural Council and the Town Administrator.
- 5) The Beach Store Revolving Fund, said account spending limits not to exceed Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) The Account will be used to purchase items for resale and to pay for other beach store related expenses. Said funds to be spent under the direction of the department manager and the Town Administrator.
- 6) The H.K. Cummings Collection Revolving Fund, said account spending limits not to exceed Five Thousand and 00/100 Dollars (\$5,000.00). The Account will be used for costs associated with the reproduction and digitization of prints. Said funds to be spent under the direction of the department manager and the Town Administrator.
- 7) The Recreation Department Revolving Fund, said account spending limits not to exceed Fifty Thousand and 00/100 Dollars (\$50,000.00). The Account will be used to fund programs, part-time salaries, class instructor fees, equipment, and expenses

not funded in the operating budget. All funds to be spent under the direction of the department manager and the Town Administrator.

Or to take any other action relative thereto. (Select Board)

ARTICLE 6. CONTINUATION OF MUNICIPAL RENTAL REVOLVING ACCOUNT

To see if the Town will vote to reauthorize the establishment of the following municipal building or property rental revolving accounts under M.G.L. c. 40, §3 and, further, that any balance at the close of the fiscal year shall remain in the account and may be expended for the upkeep and maintenance of the building or property by the board, committee or department head in control of the building or property:

- 1) The Conservation Properties Account, said account spending limits not to exceed Twenty-Five Thousand and 00/100 Dollars (\$25,000.00). The Account will be used to pay utility bills and other necessary expenses associated with the rental of the Town-owned properties under the jurisdiction and control of the Conservation Commission. Said funds to be spent under the direction of the Conservation Commission and the Town Administrator.
- 2) The Seasonal Housing Properties Account, said account spending limits not to exceed Thirty Thousand and 00/100 Dollars (\$30,000.00). The Account will be used to pay utility and other necessary expenses associated with the rental of the former Gavigan property located on Wildflower Lane and the former Hubler property located on Beach Road. Said funds to be spent under the direction of the department manager and the Town Administrator.
- 3) The Community Building Account, said account spending limits not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00). The Account will be used to pay utility bills and other necessary expenses associated with the rental of the property at 44 Main Street. Said funds to be spent under the direction of the department manager and the Town Administrator.

ARTICLE 7. ADOPT M.G.L. CH. 71, § 16B, ASSESSMENT FORMULA – NAUSET REGIONAL SCHOOLS

To see if the Town will vote to accept the provisions of Massachusetts General Laws Chapter 71, § 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. (Nauset Regional School Committee)

CONSENT CALENDAR MOTION:

I move that Articles 1, 2, 3, 4, 5, 6 and 7 be accepted and adopted as printed in the warrant.

ACTION: Voice voted, motion passes unanimously

ARTICLE 8. BEACHES ENTERPRISE FUND BUDGET (FY 24)

To see if the Town will vote to raise and appropriate a sum of money to operate the Beaches enterprise for the fiscal year commencing July 1, 2023, and ending June 30, 2024 and to authorize the Town Administrator to sell, trade, lease or exchange or otherwise dispose of old equipment or vehicles deemed advisable in the best interest of the Beach enterprise. The proceeds from any such disposition to be applied toward the cost of acquiring said equipment or services as the case may be, and further, pursuant to Orleans Code §94-8 A. and B., to authorize the Select Board to increase or set user fees, license fees, and permit fees for the Beaches enterprise as set forth in the following schedule, effective July 1, 2023, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

Beaches Enterprise Fund Proposed Operating Budget For the Fiscal Year July 1, 2023 – June 30, 2024

Estimated Revenues:

User Fees	\$	1,984,630
Nauset/Skaket Concessions	\$	58,168
Investment Income	\$	-
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Subtotal	\$	2,042,798
Retained Earnings	\$	-
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Total Revenues:	\$	2,042,798

Operating Expenses:

Direct Expenses		
Salaries	\$	814,581
Expenses	\$	439,059
Capital Outlay	\$	27,000
Debt Service	\$	-
Budgeted Surplus	\$	316,853
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Subtotal	\$	1,597,493
Indirect Expenses		
General Fund Allocated Expenses	\$	307,116
Fringe Benefits	\$	138,188
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Subtotal	\$	445,305
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Total Expenses	\$	2,042,798
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Surplus/(Deficit)	\$	-
Budgeted Tax Levy Subsidy	\$	-

Current and Proposed Fee Changes: (CHANGES IN BOLD)

<u>TYPE</u>	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Increase</u>
<u>Beach Parking:</u>			
Daily Parking Fee - Nauset	\$30.00	\$30.00	\$0.00
Daily Parking Fee - Skaket	\$30.00	\$30.00	\$0.00
Resident/Tax Payer (Season)	\$25.00	\$25.00	\$0.00
Non-Resident (Season)	\$300.00	\$300.00	\$0.00
Non-Resident (Weekly)	\$125.00	\$125.00	\$0.00
Replacement Sticker Beach/OSV	\$5.00	\$5.00	\$0.00
<u>OSV (Does not include HCP):</u>	\$0.00	\$0.00	\$0.00
Resident/Tax Payer Walk-in	\$120.00	\$120.00	\$0.00
Resident/Tax Payer Mail-in/Online	\$120.00	\$120.00	\$0.00
Resident/Tax Payer Off-Season	\$90.00	\$90.00	\$0.00
Non-Resident	\$370.00	\$370.00	\$0.00
Non-Resident (Off Season)	\$280.00	\$250.00	(\$30.00)
Non-Resident Self-Contained	\$450.00	\$450.00	\$0.00
NR Self-Contained (Off Season)	\$250.00	\$280.00	\$30.00
Pochet	\$35.00	\$35.00	\$0.00
Camp Owner/Licensee	\$120.00	\$120.00	\$0.00
Camp Owner Non-Resident	\$300.00	\$300.00	\$0.00
<u>Other:</u>	\$0.00	\$0.00	\$0.00
Mailing Fee (Online Sales)	\$2.00	\$2.00	\$0.00

MOTION:

I move that this article be accepted and adopted and that the Town Meeting adopt the Select Board's proposed FY 2024 Beaches Enterprise Fund budget and Proposed Fee Schedule as printed in the warrant, and as funding, therefore, to:

1. raise and appropriate from Beaches enterprise revenues the sum of Two Million Forty-Two Thousand Seven Hundred Ninety-Eight and 00/100 Dollars (\$2,042,798.00)
2. and recognize that the indirect expenses of Four Hundred Forty-Five Thousand Three Hundred Five and 00/100 Dollars (\$445,305.00) will be raised and appropriated in the General Fund operating budget, and funding for such will be a transfer from the Beaches enterprise.

MOTION: To call the question (2/3 vote required)

ACTION: Counted vote, 345 in favor, to 108 opposed, motion passes by the necessary majority

ACTION ON THE MAIN MOTION: Voice voted, motion passes by the required simple majority

ARTICLE 9. MOORINGS ENTERPRISE FUND BUDGET (FY 24)

To see if the Town will vote to raise and appropriate a sum of money to operate the Moorings enterprise for the fiscal year commencing July 1, 2023, and ending June 30, 2024, and to authorize the Town Administrator to sell, trade, lease or exchange or otherwise dispose of old equipment or vehicles deemed advisable in the best interest of the Moorings enterprise. The proceeds from any such disposition to be applied toward the cost of acquiring said equipment or services as the case may be, and further, pursuant to Orleans Code §94-8 A. and B., to authorize the Select Board to increase or set user fees, license fees, and permit fees for the Moorings enterprise as set forth in the following schedule, effective July 1, 2023, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

**Moorings Enterprise Fund
Proposed Operating Budget
For the Fiscal Year July 1, 2023 – June 30, 2024**

<u>Estimated Revenues:</u>	
User Fees	\$ 187,335
Other Revenues	\$ -
Investment Income	\$ -
Subtotal	\$ 187,335
Retained Earnings	\$ -
Total Revenues:	\$ 187,335

<u>Operating Expenses:</u>	
Direct Expenses	
Salaries	\$ -
Expenses	\$ 2,670
Capital Outlay	\$ -
Debt Service	\$ -
Budgeted Surplus	\$ 17,561
Subtotal	\$ 20,231
Indirect Expenses	
General Fund Allocated Expenses	\$ 118,889
Fringe Benefits	\$ 44,140
Property/Liab. Insurance	\$ 4,074
Subtotal	\$ 167,104
Total Expenses	\$ 187,335
Surplus/(Deficit)	\$ -
Budgeted Tax Levy Subsidy	\$ -

<u>Current and Proposed Fee Changes: (CHANGES IN BOLD)</u>
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<u>TYPE</u>	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Increase</u>
Commercial	\$50.00	\$50.00	\$0.00
Blanket	\$220.00	\$220.00	\$0.00
Recreational	\$155.00	\$155.00	\$0.00
Waitlists	\$10.00	\$10.00	\$0.00

MOTION:

I move this article be accepted and adopted and that the Town Meeting adopt the Select Board's proposed FY 2024 Moorings Enterprise Fund budget and Proposed Fee Schedule as printed in the warrant, and as funding, therefore, to:

1. raise and appropriate from Moorings enterprise revenues the sum of One Hundred Eighty-Seven Thousand Three Hundred Thirty-Five and 00/100 Dollars (\$187,335.00)
2. and recognize that the indirect expenses of One Hundred Sixty-Seven Thousand One Hundred Four and 00/100 Dollars (\$167,104.00) will be raised and appropriated in the General Fund operating budget, and funding for such will be a transfer from the Moorings enterprise.

ACTION: Voice voted, motion passes unanimously

ARTICLE 10. ROCK HARBOR BOAT BASIN ENTERPRISE FUND BUDGET (FY 24)

To see if the Town will vote to raise and appropriate a sum of money to operate the Rock Harbor Boat Basin enterprise for the fiscal year commencing July 1, 2023, and ending June 30, 2024, and to authorize the Town Administrator to sell, trade, lease or exchange or otherwise dispose of old equipment or vehicles deemed advisable in the best interest of the Rock Harbor Boat Basin enterprise. The proceeds from any such disposition to be applied toward the cost of acquiring said equipment or services as the case may be, and further, pursuant to Orleans Code §94-8 A. and B., to authorize the Select Board to increase or set user fees, license fees, and permit fees for the Rock Harbor Boat Basin enterprise as set forth in the following schedule, effective July 1, 2023, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

**Rock Harbor Boat Basin Enterprise Fund
Proposed Operating Budget
For the Fiscal Year July 1, 2023 – June 30, 2024**

Estimated Revenues:

User Fees	\$	103,020
Fuel Revenue	\$	6,150
Investment Income	\$	-
Subtotal	\$	109,170
Retained Earnings	\$	-
Total Revenues:	\$	109,170

Operating Expenses:

Direct Expenses

Salaries	\$	-
Expenses	\$	30,744
Capital Outlay	\$	-
Debt Service	\$	-
Budgeted Surplus	\$	58,000
Subtotal	\$	88,744

Indirect Expenses

General Fund Allocated Expenses	\$	64,508
Fringe Benefits	\$	22,980
Property/Liab. Insurance	\$	4,157
Subtotal	\$	91,645

Total Expenses	\$	180,389
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Surplus/(Deficit)	\$	(71,219)
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Budgeted Tax Levy Subsidy	\$	71,219
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Current and Proposed Fee Changes: (CHANGES IN BOLD)

<u>TYPE</u>	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Increase</u>
Resident Back In	\$65.00	\$65.00	\$0.00
Non-Resident Back In	\$85.00	\$85.00	\$0.00
Resident Commercial/Private	\$30.00	\$30.00	\$0.00
Non-Resident Commercial/Private	\$45.00	\$45.00	\$0.00

MOTION:

I move that this article be accepted and adopted and that the Town Meeting adopt the Select Board's proposed FY 2024 Rock Harbor Boat Basin Enterprise Fund budget and Proposed Fee Schedule as printed in the warrant, and as funding, therefore, to:

1. raise and appropriate from Rock Harbor Boat Basin enterprise revenues the sum of One Hundred Nine Thousand One Hundred Seventy and 00/100 Dollars (\$109,170.00)
2. raise and appropriate from the tax levy the sum of Seventy-One Thousand Two Hundred Nineteen and 00/100 Dollars (\$71,219.00)
3. and recognize that the indirect expenses of Ninety-One Thousand Six Hundred Forty-Five and 00/100 Dollars (\$91,645.00) will be raised and appropriated in the General Fund operating budget, and funding for such will be a transfer from the Rock Harbor Boat Basin enterprise.

ACTION: Voice voted, motion passes by the required simple majority

ARTICLE 11. SEWER ENTERPRISE FUND BUDGET (FY 24)

To see if the Town will vote to raise and appropriate a sum of money to operate the Sewer enterprise for the fiscal year commencing July 1, 2023, and ending June 30, 2024, and to authorize the Town Administrator to execute an agreement that provides, at the Town's option for a term up to twenty (20) years, for the operation, maintenance, and management services for the Town's collection system, pumping stations, wastewater treatment facility and aquifer recharge; and further to sell, trade, lease or exchange or otherwise dispose of old equipment or vehicles deemed advisable in the best interest of the Sewer enterprise. The proceeds from any such disposition to be applied toward the cost of acquiring said equipment or services as the case may be, and further, pursuant to Orleans Code §94-8 A. and B., to authorize the Select Board to set sewer user fees, license fees and permit fees for the Sewer enterprise as set forth in the following schedule, effective July 1, 2023, or to take any other action relative thereto. (Select Board)

(2/3 Vote Required)

Sewer Enterprise Fund Proposed Operating Budget For the Fiscal Year July 1, 2023 – June 30, 2024

Estimated Revenues:

User Fees	\$	775,319
Betterments	\$	-
Other Revenues	\$	-
Investment Income	\$	-
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Subtotal	\$	775,319
Retained Earnings	\$	455,000
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Total Revenues:	\$	1,230,319

Operating Expenses:

Direct Expenses

Salaries	\$	-
Expenses	\$	2,314,546
Capital Outlay	\$	-
Debt Service	\$	-
Budgeted Surplus	\$	-
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Subtotal	\$	2,314,546

Indirect Expenses

General Fund Allocated Expenses	\$	271,966
Fringe Benefits	\$	14,340
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Subtotal	\$	286,306

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Total Expenses	\$	2,600,852
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Surplus/(Deficit)	\$ (1,370,533)
Transfer from Wastewater Stabilization Fund	\$ 1,370,533

Current and Proposed Fee Changes: (CHANGES IN BOLD)			
TYPE	Current Fee	Proposed Fee	Increase
Fixed Fee Per Quarter	\$50.00	\$50.00	\$0.00
Retail Rate per Thousand gallons (kgal)	\$8.00	\$8.00	\$0.00
Septage Rate per Thousand gallons (kgal)	\$100.00	\$100.00	\$0.00
Allocated Wastewater Flow Application	\$0.00	\$250.00	\$250.00
Sewer Main Tap Application Fee per foot (up to 50 l.f)	\$0.20	\$0.20	\$0.00
Minimum	\$1,000.00	\$1,000.00	\$0.00
Drain Layer's License / year	\$100.00	\$100.00	\$0.00
Connection Permit Application Fee / gal	\$0.50	\$0.50	\$0.00
Minimum	\$250.00	\$250.00	\$0.00
Exist. Cut, Cap or Reconnect Permit App.	\$50.00	\$50.00	\$0.00
Failure to Connect after Town Order / day	\$50.00	\$50.00	\$0.00
Current and Proposed Fee Changes: (CHANGES IN BOLD)			
TYPE	Current Fee	Proposed Fee	Increase
Shutoff / Turn on for non-payment (each) (during work hours)	\$100.00	\$100.00	\$0.00
Shutoff / Turn on for non-payment (each) (after work hours)	\$150.00	\$150.00	\$0.00
Grease Rate per Thousand gallons (kgal)	\$150.00	\$150.00	\$0.00
First Inspection (per hour)	\$50.00	\$50.00	\$0.00
Minimum	\$100.00	\$100.00	\$0.00
Additional Inspections (per hour)	\$75.00	\$75.00	\$0.00
Minimum	\$150.00	\$150.00	\$0.00
Demand Letter for Delinquent Balances	\$10.00	\$10.00	\$0.00
Interest Rate on Unpaid Amounts / annum (or per MGL Ch. 60, Sec 57A)	14%	14%	0%
Return Check Fee (% of check value)	1%	1%	0%
Minimum (or per MGL Ch. 60, Sec 57A)	\$25.00	\$25.00	\$0.00
Sewer Service Area Expansion Application	\$1,500.00	\$1,500.00	\$0.00
FOG Management Plan Submittal Fee	\$500.00	\$500.00	\$0.00
FOG Permit up to 2 FOG traps/Tanks / yr	\$100.00	\$100.00	\$0.00
FOG Permit > 2 FOG traps/Tanks (additional/ea/yr)	\$50.00	\$50.00	\$0.00
Seasonal mobile food service units (exempt)	\$0.00	\$0.00	\$0.00
First FOG Inspection / hr.	\$50.00	\$50.00	\$0.00
Minimum	\$200.00	\$200.00	\$0.00
Additional FOG Inspections / hr.	\$75.00	\$75.00	\$0.00
Minimum	\$500.00	\$500.00	\$0.00
FOG Violations			
Failure to pump:			
1 st Offense	\$100.00	\$100.00	\$0.00
2 nd Offense	\$1,000.00	\$1,000.00	\$0.00

3 rd Offense	\$2,000.00	\$2,000.00	\$0.00
4 th Offense - petition BOH to revoke food license			
Discharge Grease into Sewer:			
1 st Offense	\$3,000.00	\$3,000.00	\$0.00
2 nd Offense	\$6,000.00	\$6,000.00	\$0.00
3 rd Offense - petition BOH to suspend food license			
Tampering with Monitoring Device:			
1 st Offense	\$1,000.00	\$1,000.00	\$0.00
2 nd Offense	\$2,000.00	\$2,000.00	\$0.00
3 rd Offense - petition BOH to suspend food license			
Failure to Pay FOG fees:			
Petition BOH to suspend food license			
Operation without FOG Management	\$10,000.00	\$10,000.00	\$0.00
Plan and/or FOG Permit/year	\$10,000.00	\$10,000.00	\$0.00

MOTION:

I move that this article be accepted and adopted and that the Town Meeting adopt the Select Board's proposed FY 2024 Sewer Enterprise Fund budget and Proposed Fee Schedule as printed in the warrant, with the following revisions to the budget:

- 1) Under Estimated Revenues by revising Retained Earnings from \$455,000 to \$105,000.
- 2) Under Operating Expenses by revising Expenses from \$2,314,546 to \$1,964,546

and as funding, therefore, to:

1. raise and appropriate from Sewer Enterprise Revenues the sum of Seven Hundred Seventy-Five Thousand Three Hundred Nineteen and 00/100 Dollars (\$775,319.00)
2. transfer from the Sewer Enterprise Fund Undesignated Fund Balance the sum of One Hundred Five Thousand and 00/100 Dollars (\$105,000.00)
3. transfer from the Wastewater Special Purpose Stabilization Fund the sum of One Million Three Hundred Seventy Thousand Five Hundred Thirty- Three and 00/100 Dollars (\$1,370,533.00)
4. and recognize that the indirect expenses of Two Hundred Eighty-Six Thousand Three Hundred Six and 00//100 Dollars (\$286,306.00) will be raised and appropriated in the General Fund operating budget, and funding for such will be a transfer from the Sewer Enterprise.

ACTION: Voice voted, motion passes unanimously

ARTICLE 12. TRANSFER STATION ENTERPRISE FUND BUDGET (FY 24)

To see if the Town will vote to raise and appropriate a sum of money to operate the Transfer Station enterprise for the fiscal year commencing July 1, 2023, and ending June 30, 2024, and to authorize the Town Administrator to sell, trade, lease or exchange or otherwise dispose of old equipment or vehicles deemed advisable in the best interest of the Transfer Station enterprise. The proceeds from any such disposition to be applied toward the cost of acquiring said equipment or services as the case may be, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

Transfer Station Enterprise Fund Proposed Operating Budget For the Fiscal Year July 1, 2023 – June 30, 2024

Estimated Revenues:

User Fees	\$	666,530
Other Revenues	\$	102,572
Investment Income	\$	-
<hr/>		
Subtotal	\$	769,102
Retained Earnings	\$	-
<hr/>		
Total Revenues:	\$	769,102

Operating Expenses:

Direct Expenses		
Salaries	\$	251,423
Expenses	\$	517,457
Capital Outlay	\$	98,000
Hazardous Waste	\$	31,000
Debt Service	\$	-
Budgeted Surplus	\$	43,927
<hr/>		
Subtotal	\$	941,807
Indirect Expenses		
General Fund Allocated Expenses	\$	163,912
Fringe Benefits	\$	124,500
Property/Liab. Insurance	\$	-
<hr/>		
Subtotal	\$	288,412
<hr/>		
Total Expenses	\$	1,230,219

Surplus/(Deficit) \$ (461,117)

Budgeted Tax Levy Subsidy \$ 461,117

Current and Proposed Fee Changes: (CHANGES IN BOLD)			
TYPE	Current Fee	Proposed Fee	Increase
T1 RES. (Primary Residential)	\$185.00	\$185.00	\$0.00
T2 RES. (Secondary Residential)	\$35.00	\$35.00	\$0.00
TC1 COMM (Primary Commercial)	\$185.00	\$185.00	\$0.00
TC2 COMM. SUBSEQUENT (Subsequent Commercial)	\$35.00	\$35.00	\$0.00
TCR COMM. REPLACE (Replacement Commercial)	\$10.00	\$10.00	\$0.00
TR RES. REPLACE (Replacement Residential)	\$10.00	\$10.00	\$0.00
TR1 REC. (Primary Recycling)	\$25.00	\$25.00	\$0.00
TR2 REC. (Secondary Recycling)	\$5.00	\$5.00	\$0.00
Recycle Replacement	\$10.00	\$10.00	\$0.00
TS (seasonal)	\$185.00	\$185.00	\$0.00
<u>Refuse Collection & Transportation:</u>			
License Fee	\$125.00	\$125.00	\$0.00
<u>Licensed Refuse Haulers:</u>			
Primary Sticker Fee	\$185.00	\$185.00	\$0.00
Additional Sticker	\$35.00	\$35.00	\$0.00
Replacement Sticker	\$10.00	\$10.00	\$0.00
Each Ton	\$125.00	\$125.00	\$0.00
<u>Commercial Refuse Disposal Fees:</u>			
Each Ton	\$125.00	\$240.00	\$115.00
Minimum	\$5.00	\$5.00	\$0.00
<u>30 Day Access for Disposal of Construction</u>			
<u>Demolition:</u>			
Per Pass	\$10.00	\$10.00	\$0.00
<u>Miscellaneous Fees:</u>			
One Week Recycling Pass	\$5.00	\$5.00	\$0.00
One Time User Fee Per Bag (first 3 bags)	\$6.00	\$6.00	\$0.00
One Time User Fee Per Bag (over 3 bags) price each	\$2.00	\$2.00	\$0.00
One Time Use of Scale	\$5.00	\$5.00	\$0.00
<u>Itemized Costs Metal:</u>			
Cost Per Ton	\$40.00	\$60.00	\$20.00
Minimum 500 lbs	\$10.00	\$10.00	\$0.00
Charcoal Grill (each)	\$5.00	\$5.00	\$0.00
1 lb propane tanks (each)	\$0.00	\$0.00	\$0.00
20 lbs propane tanks (each)	\$5.00	\$5.00	\$0.00
100 lbs propane tanks (each)	\$25.00	\$25.00	\$0.00
Auto Gasoline Tanks (each)	\$10.00	\$10.00	\$0.00
Bicycles (each)	\$5.00	\$5.00	\$0.00
Lawn Mowers (each)	\$5.00	\$5.00	\$0.00
Beach Lawn Chairs (each)	\$0.00	\$0.00	\$0.00
Patio Lawn Chairs/Furniture (each)	\$5.00	\$5.00	\$0.00
Exercise Equipment	\$5.00	\$5.00	\$0.00

Hot Water Heaters	\$10.00	\$10.00	\$0.00
Furnaces	\$10.00	\$20.00	\$10.00
<u>Current and Proposed Fee Changes: (CHANGES IN BOLD)</u>			
<u>TYPE</u>	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Increase</u>
<u>Demolition & Building Waste:</u>			
Construction & Demolition (\$ per ton)	\$225.00	\$225.00	\$0.00
Minimum 500 lbs	\$10.00	\$10.00	\$0.00
Tires Passenger (each)	\$5.00	\$5.00	\$0.00
Tires Passenger Rim & Tire (each)	\$10.00	\$10.00	\$0.00
Commercial Tire (each)	\$20.00	\$20.00	\$0.00
Commercial Rim & Tire (each)	\$40.00	\$40.00	\$0.00
<u>White Goods - Residential Grade Items:</u>			
Refrigerator (each)	\$20.00	\$20.00	\$0.00
Kitchen Stove (each)	\$10.00	\$10.00	\$0.00
Window Air Conditioners (each)	\$15.00	\$15.00	\$0.00
Clothes Washer or Dryer (each)	\$10.00	\$10.00	\$0.00
Dishwasher (each)	\$10.00	\$10.00	\$0.00
Microwave	\$5.00	\$5.00	\$0.00
Dehumidifier (each)	\$20.00	\$20.00	\$0.00
<u>Bulky Items:</u>			
Sofas	\$15.00	\$25.00	\$10.00
Upholstered Chairs	\$15.00	\$20.00	\$5.00
Mattresses	\$15.00	\$30.00	\$15.00
Carpeting (each)	\$10.00	\$10.00	\$0.00
Fish Netting (each)	\$5.00	\$5.00	\$0.00
Doors & Windows	\$5.00	\$5.00	\$0.00
<u>Cathode Ray Tubes & Electrical Items:</u>			
Computer Monitors (each)	\$15.00	\$15.00	\$0.00
Televisions < 20" (each)	\$10.00	\$15.00	\$5.00
Televisions > 20" (each)	\$15.00	\$15.00	\$0.00
Console Televisions (each)	\$20.00	\$20.00	\$0.00
Widescreen TV	\$15.00	\$15.00	\$0.00
Laptops (each)	\$10.00	\$10.00	\$0.00
Desk Computer	\$10.00	\$10.00	\$0.00
Keyboard	\$5.00	\$5.00	\$0.00
Stereos	\$5.00	\$5.00	\$0.00
Printers	\$5.00	\$5.00	\$0.00
Commercial Copier	\$20.00	\$20.00	\$0.00
<u>Boats, Trailers & Other Large Items:</u>			
Per Ton	\$200.00	\$200.00	\$0.00
Minimum 500 lbs	\$50.00	\$50.00	\$0.00
<u>Brush & Yard Waste Residential:</u>			
Passenger Vehicle per load	\$15.00	\$15.00	\$0.00
Compact Pick up Truck per load	\$35.00	\$35.00	\$0.00
SUV per load	\$35.00	\$35.00	\$0.00

Full Size Pick up Truck per load	\$65.00	\$65.00	\$0.00
Trailer < 10' in length per load	\$65.00	\$65.00	\$0.00
<u>Current and Proposed Fee Changes: (CHANGES IN BOLD)</u>			
<u>TYPE</u>	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Increase</u>
Oversized Vehicles or Trailers per load	\$80.00	\$80.00	\$0.00
Christmas Trees	\$0.00	\$0.00	\$0.00
Residential Leaves & Grass (per trip)	\$0.00	\$0.00	\$0.00
<u>Brush Commercial:</u>			
Prohibited			
<u>Leaves & Yard Waste Commercial:</u>			
Per Ton	\$20.00	\$20.00	\$0.00
Minimum	\$5.00	\$5.00	\$0.00
<u>Other Waste:</u>			
Residential Waste Oil	\$0.00	\$0.00	\$0.00
Residential Antifreeze	\$0.00	\$0.00	\$0.00
Residential Gasoline	\$0.00	\$0.00	\$0.00
Fluorescent Tubes	\$0.00	\$0.00	\$0.00
Residential Automobile and Boat Batteries	\$0.00	\$0.00	\$0.00

MOTION:

I move that this article be accepted and adopted and that the Town Meeting adopt the Select Board's proposed FY 2024 Transfer Station Enterprise Fund budget as printed in the warrant, and as funding therefore, to:

1. raise and appropriate from Transfer Station enterprise revenues the sum of Seven Hundred Sixty-Nine Thousand One Hundred Two and 00/100 Dollars (\$769,102.00)
2. raise and appropriate from the tax levy the sum of Four Hundred Sixty-One Thousand One Hundred Seventeen and 00/100 Dollars (\$461,117.00)
3. and recognize that the indirect expenses of Two Hundred Eighty-Eight Thousand Four Hundred Twelve and 00/100 Dollars (\$288,412.00) will be raised and appropriated in the General Fund operating budget, and funding for such will be a transfer from the Transfer Station enterprise.

ACTION: Voice voted, motion passes unanimously

ARTICLE 13. TOWN / SCHOOL BUDGET (FY24)

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money to fund and pay departmental expenses for the fiscal year commencing July 1, 2023, and ending June 30, 2024, and to authorize the Town Administrator to sell, trade, lease or exchange or otherwise dispose of old equipment or vehicles deemed advisable and in the best interest of the Town. The proceeds from any such disposition to be applied toward the cost of acquiring said equipment or service as the case may be, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted and that the Town Meeting adopt the Select Board's proposed FY 2024 budget as printed in the warrant, and as funding therefore, to:

1. raise and appropriate the sum of Thirty-Nine Million Fourteen Thousand Nine Hundred Fifty-One and 00/100 Dollars (\$39,014,951.00),
2. appropriate from Water Fees the sum of Two Million Seven Hundred Seventy-Seven Thousand Five Hundred Nineteen and 00/100 Dollars (\$2,777,519.00),
3. transfer from the Ambulance Receipts Reserved for Appropriation the sum of Six Hundred Thousand and 00/100 Dollars (\$600,000.00),
4. transfer from Cable Fees Receipts Reserved for Appropriation the sum of One Hundred Forty Thousand and 00/100 Dollars (\$140,000.00),
5. transfer from the Municipal Insurance Fund the sum of Thirteen Thousand Three Hundred Forty-Six and 00/100 Dollars (\$13,346.00),
6. transfer from the Water Pollution Abatement Trust account the sum of Five Thousand and 00/100 Dollars (\$5,000.00),
7. transfer from the Wetlands Protection Fund the sum of Ten Thousand and 00/100 Dollars (\$10,000.00),
8. transfer from the Waterways Improvement Account the sum of Ten Thousand and 00/100 Dollars (\$10,000.00),
9. transfer from the Debt Premiums Reserved for Debt Exclusion the sum of One Hundred Fifty-Four Thousand Three Hundred Fifty-Eight and 00/100 Dollars (\$154,358.00);
10. transfer from Beaches Enterprise Fund the sum of Four Hundred Forty- Five Thousand Three Hundred Five and 00/100 Dollars (\$445,305.00);
11. transfer from Moorings Enterprise Fund the sum of One Hundred Sixty- Seven One Hundred Four and 00/100 Dollars (\$167,104.00);
12. transfer from Transfer Station Enterprise Fund the sum of Two Hundred Eighty-Eight Thousand Four Hundred Twelve and 00/100 Dollars (\$288,412.00);
13. transfer from Rock Harbor Boat Basin Enterprise Fund the sum of Ninety-One Thousand Six Hundred Forty-Five and 00/100 Dollars (\$91,645.00);
14. transfer from the Sewer Enterprise Fund the sum of Two Hundred Eighty-Six Thousand Three Hundred Six and 00/100 Dollars (\$286,306.00);
15. and transfer from the Wastewater Special Purpose Stabilization Fund the sum of Five Hundred Eight Thousand Five Hundred Eighty-One and 00/100 Dollars (\$508,581.00).

for a total appropriation of Forty-Four Million Five Hundred Twelve Thousand Five Hundred Twenty-Seven and 00/100 Dollars (\$44,512,527.00) provided however that:

- a) the sum of Two Hundred Eleven Thousand Eight Hundred Twenty- Seven and 00/100 Dollars (\$211,827.00) appropriated to pay a portion of the Town's share of the Nauset Regional School District Assessment shall be a contingent

appropriation subject to a proposition 2 ½ general override ballot question under the provisions of Massachusetts General Law Chapter 59, Section 21C paragraph (g) and (m);

- b) And the sum of Forty-Nine Thousand Four Hundred Eighty-Four and 00/100 Dollars (\$49,484.00) appropriated to pay a portion of the Town's share of the Cape Cod Regional Technical High School District Assessment shall be a contingent appropriation subject to a proposition 2 ½ general override ballot question under the provisions of Massachusetts General Law Chapter 59, Section 21C paragraph (g) and (m).

ACTION: Voice voted, motion passes by the required simple majority

ARTICLE 14. CAPITAL IMPROVEMENTS PLAN (FY25 – FY29)

To see if the Town will vote pursuant to Chapter 8 Financial Provisions and Procedures, Section 7, Action of Town Meeting, Subsection 8-7-1 of the Orleans Home Rule Charter, to act on the Capital Improvements Plan as published in the Warrant, by adopting said Plan with or without amendments thereto, which amendments may include an increase or decrease in the amount of money allocated to any particular line item contained therein, the addition of new line items or the deletion of line items contained therein, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

FY25 PROJECT DESCRIPTIONS

COMMUNITY PRESERVATION ACT – PROGRAM ACTIVITY FUNDING

This is an annual program for CPA activities that are supported through the 3% CPA surtax, state matching funds and available fund reserves. As required under the CPA, a minimum of 10% of the Town's annual proceeds have to be allocated to each of the three primary purposes: open space, affordable housing and historic preservation. Town Meeting approval is necessary for all Community Preservation Committee recommendations for funding.

Total Project Funding:	\$318,000
Method of Financing:	Available Funds (CPA)
Recommended Schedule:	Open
Estimated Annual Cost O/M:	N/A – Dependent upon use

CWRMP IMPLEMENTATION – PLANNING, ENGINEERING & ADAPTIVE MANAGEMENT ACTIVITIES

The Water Quality and Wastewater Planning implementation costs for non-traditional technologies design, demonstration and implementation; wastewater facilities design and construction; technical oversight, project management, and other soft costs have been estimated over the next twenty years (FY24 – FY43). The program components have been identified with estimated costs by fiscal year. The following work is proposed for funding in FY25: Administrative costs associated with the completion and operation of Phase 2 –

Meetinghouse Pond Sewer Service Area project, final design of Phase III – Lakes and Ponds Sewer Service Area, continued support of the Lonnie’s Pond oyster demonstration project, public engagement, and regulatory support.

Total Estimated Cost:	\$1,782,300
Method of Financing:	Bonding (30 years)
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I:	\$115,941.00

DPW & NATURAL RESOURCES – WATER QUALITY DRAINAGE IMPROVEMENTS

This is an annual appropriation for the design and construction of improvements to the town’s drainage infrastructure systems to address water quality issues resulting from storm water runoff that adversely affects the health of the various town coastal embayments and ponds, along with the town’s freshwater bodies. Addressing these drainage issues will bring the town into compliance with US EPA Storm Water Quality Permits and Mass. DEP Water Quality requirements. Various state and federal agencies offer limited grant funding to address storm water issues. Annual funding for water quality drainage improvements will be based on a proposed project schedule.

Total Estimated Cost:	\$206,759
Method of Financing:	Stabilization Funds
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	N/A

DPW & NATURAL RESOURCES – TOWN PAVEMENT MANAGEMENT PROGRAM

This is an annual appropriation for the local share of the town’s pavement management program to repair, resurface, and reconstruct town roadways. The town currently maintains approximately 56 miles of public roadways. Also included under this program is work related to roadway drainage and sidewalk projects. Over the past several years the town has compiled an inventory of the condition of all our roadways in an effort to address, on a priority basis, the long-term maintenance needs. Local funding for laid out public roads is also supplemented by State Aid Chapter 90 funds, and the FY24 apportionment is \$277,866.15. Annual funding for roadway and drainage projects will be based on a proposed project schedule.

Total Estimated Cost:	\$413,543
Method of Financing:	Stabilization Funds
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	N/A

WATER STORAGE TANKS REHABILITATION – ENGINEERING DESIGN SERVICES

This project involves preparation of engineering plans and specifications for the Water Department's storage tanks #1 & 2 as recommended in the Weston & Sampson report dated January 9, 2023. These upgrades will bring the tanks into compliance with OSHA Standards and increase the life expectancy of the coating system.

Total Estimated Cost:	\$215,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	6 Months
Estimated Annual Cost O/M:	\$5,000
Average Annual P&I:	\$27,843

MOBILE BUILDINGS IN NAUSET BEACH PARKING LOT FEASIBILITY STUDY

This project will fund a feasibility study for mobile buildings on the backside of the parking lot at Nauset Beach to replace the administration building and bathrooms that are projected to be removed at some point in time due to rising sea level and beach erosion. The proposed mobile buildings will include space for Beach Administration and public restrooms and will be portable so that they can be relocated to the Town property at 223 Beach Road in the future.

Total Estimated Cost:	\$50,000
Method of Financing:	Bonding (20 years)
Recommended Schedule:	10 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I:	\$4,012

DPW & NATURAL RESOURCES – REPLACE FORMER GAVIGAN COTTAGES/ SEASONAL HOUSING DESIGN

This project would fund the final design to replace the two existing Town-owned duplex cottages adjacent to Skaket Beach that are used for seasonal lifeguard housing.

Total Estimated Cost:	\$250,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	6 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I:	\$32,376

DPW & NATURAL RESOURCES – ROCK HARBOR BULKHEAD AND LOADING RAMP REPLACEMENT

This project provides funds for the construction of the replacement of the timber and commercial bulkhead and loading ramp at Rock Harbor.

Total Estimated Cost:	\$6,700,000
Method of Financing:	Bonding (20 years)
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I:	\$537,625

DPW & NATURAL RESOURCES – TOWN COVE BULKHEAD REPLACEMENT

This project provides funds for the construction of the replacement of the northerly bulkhead located at the Town Cove town landing adjacent to the Goose Hummock. This landing receives heavy commercial and recreational use from April to December annually.

Total Estimated Cost:	\$1,900,000
Method of Financing:	Bonding (20 years)
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I:	\$152,461

VETERANS MEMORIAL PARK PROJECT

These funds will be used to undertake the installation of walkways, brick patio areas, landscaping, and other site improvements work related to a larger project to renovate the Veteran's Memorial Park, which honors the town's war veterans. The long-range plans will include the location and refurbishment of the park's existing war memorials, the creation of separate memorials for veterans of the Korean and Vietnam wars, etc. The

Town will be working to obtain grants and other fundraising activities to complete this project.

Total Estimated Cost:	\$175,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	12 months
Estimated Annual Cost O/M:	\$22,663

NAUSET REGIONAL SCHOOLS – CAPITAL PLAN PROJECT FUNDING

This item covers Orleans share of the annual capital plan project costs that are undertaken by the Nauset Regional Schools as part of their ongoing responsibilities for the maintenance and repairs of the middle school, high school and administration building facilities. Under the intermunicipal agreement for the regional school district, Orleans FY24 assessment is 21.00% of the total based on the student enrollments on October 1, 2023.

Total Estimated Cost:	\$127,066
Method of Financing:	Raise & Appropriate
Recommended Schedule:	TBD Estimated
Annual Cost O/M:	N/A

SNOW LIBRARY – NEW LIBRARY BUILDING DESIGN

This project would fund the design of a new library building based on the results of the feasibility study completed in FY23.

Total Estimated Cost:	\$2,650,000
Method of Financing:	Bonding (20 years)
Recommended Schedule:	8 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I:	\$212,643

BUILDING SECURITY

The Town is in the process of issuing a Request for Proposal to contract with a consultant to evaluate building security throughout our municipal facilities. These funds will be used over a period to carry out the recommendations in a phased manner.

Total Estimated Cost:	\$100,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	TBD
Estimated Annual Cost O/M:	\$12,950

REDEVELOPMENT OF 66 & 76 ROUTE 6A FOR HOUSING

This project would provide a local subsidy to support the cost of redeveloping the former Governor Prence properties for housing to be built by a private developer. The method of funding is a proposed bond issue for which the Town would receive housing deed restrictions on both properties.

Total Estimated Cost:	\$2,000,000
Method of Financing:	Bonding (20 years)
Recommended Schedule:	TBD
Estimated Annual Cost O/M:	N/A
Average Annual P&I:	\$160,485

PROPERTY ACQUISITION – GENERAL MUNICIPAL PURCHASES

This item is included in the capital plan to facilitate the presentation of possible property purchases that may arise during the fiscal year to Town Meeting (subject to the 2/3 vote

required for land purchases). This item is intended to cover acquisitions that are for general municipal uses.

Total Estimated Cost:	\$1,000,000
Method of Financing:	Bonding (20 years)
Recommended Schedule:	N/A
Estimated Annual Cost O/M:	N/A
Average Annual P&I:	\$80,243

TOWN BUILDING & FACILITIES MAINTENANCE PROGRAM

This is an annual program that includes the various building and facilities maintenance projects scheduled each year to be funded through stabilization funds, water reserves, cable television franchise fees, enterprise funds, or general tax revenues. The goal of including a summary of these projects in the CIP is to provide a more complete picture of the proposed work each year in all of the town buildings and facilities that is capital rather than routine in nature. A copy of the two schedules that are maintained for this program are attached for further reference.

Total Estimated Cost:	\$598,700
Method of Financing:	Reserve, Stab/Ent Funds, R&A, CATV
Recommended Schedule:	12 Months

TOWN VEHICLE & DURABLE EQUIPMENT REPLACEMENT PROGRAM

This is an annual program that includes the various motor vehicle and durable equipment proposed to be replaced each year with funding provided through the use of stabilization funds, water reserves, ambulance receipts or debt service. The goal of including a replacement program summary in the CIP is to provide a more complete picture of the overall capital spending each year. A copy of the 10-year schedule is attached for further reference.

Total Estimated Cost:	\$678,200
Method of Financing:	Water Reserves, Stab/Ent. Funds
Recommended Schedule:	12 Months

DPW & NATURAL RESOURCES – REPLACE CATCH BASIN CLEANER

This item will replace a 1998 International catch basin cleaner. It is imperative as part of our compliance with our Federal NPDES MS4 Stormwater Permit that we clean all Town catch basins at least annually and some of them more frequently. It is important from an environmental standpoint to clean our catch basins in order to reduce the amount of nutrients and sediments entering our waterbodies.

Total Estimated Cost:	\$250,000
Method of Financing:	Bonding (5 years)
Recommended Schedule:	6 Months
Estimated Annual Cost O/M:	\$5,000
Average Annual P&I:	\$57,744

FY26 PROJECT DESCRIPTIONS

CWRMP IMPLEMENTATION – PLANNING, ENGINEERING & ADAPTIVE MANAGEMENT ACTIVITIES

The Water Quality and Wastewater Planning implementation costs for non-traditional technologies design, demonstration, and implementation; wastewater facilities design and

construction; technical oversight, project management, and other soft costs have been estimated over the next twenty years (FY243 – FY43). The program components have been identified with estimated costs by fiscal year. The following work is proposed for funding in FY26: Phase III – Lakes and Ponds Sewer Service Area project construction including traditional sewer collection system/pump station and the CIP will be updated for FY26 as the design is completed and the full project scope is developed.

Total Estimated Cost:	\$31,716,100
Method of Financing:	Bonding (30 years)
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I:	\$1,057,203 (0% SRF financing)

DPW & NATURAL RESOURCES – WATER QUALITY DRAINAGE IMPROVEMENTS

This is an annual appropriation for the design and construction of improvements to the town's drainage infrastructure systems to address water quality issues resulting from storm water runoff that adversely affects the health of the various town coastal embayments and ponds, along with the town's freshwater bodies. Addressing these drainage issues will bring the town into compliance with US EPA Storm Water Quality Permits and Mass. DEP Water Quality requirements. Various state and federal agencies offer limited grant funding to address storm water issues. Annual funding for water quality drainage improvements will be based on a proposed project schedule.

Total Estimated Cost:	\$211,928
Method of Financing:	Stabilization Funds
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	N/A

DPW & NATURAL RESOURCES – TOWN PAVEMENT MANAGEMENT PROGRAM

This is an annual appropriation for the local share of the town's pavement management program to repair, resurface, and reconstruct town roadways. The town currently maintains approximately 56 miles of public roadways. Also included under this program is work related to roadway drainage and sidewalk projects. Over the past several years the town has compiled an inventory of the condition of all our roadways in an effort to address, on a priority basis, the long-term maintenance needs. Local funding for laid out public roads is also supplemented by State Aid Chapter 90 funds. Annual funding for roadway and drainage projects will be based on a proposed project schedule.

Total Estimated Cost:	\$423,881
Method of Financing:	Stabilization Funds
Recommended Schedule:	12 Months

WATER STORAGE TANKS – PAINTING AND REHABILITATION

This project involves the installation of a roof railing system and a self-closing gate for OSHA compliance and the installation of a cathodic protection system to protect from further metal loss and preserve the life of the existing coating. These upgrades will bring the tanks into compliance with OSHA Standards and increase the life expectancy of the coating system.

Total Estimated Cost:	\$850,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	6 Months
Estimated Annual Cost O/M:	\$5,000

Average Annual P&I: \$110,079

MOBILE BUILDINGS IN NAUSET BEACH PARKING LOT DESIGN

This project will fund the design of mobile buildings on the backside of the parking lot at Nauset Beach to replace the administration building and bathrooms that are projected to be removed at some point in time due to rising sea level and beach erosion. The proposed mobile buildings will include space for Beach Administration and public restrooms and will be portable so that they can be relocated to the Town property at 223 Beach Road in the future.

Total Estimated Cost: \$300,000
Method of Financing: Bonding (20 years)
Recommended Schedule: 10 Months
Estimated Annual Cost O/M: TBD During Design
Average Annual P&I: \$24,073

DPW & NATURAL RESOURCES - REPLACE FORMER GAVIGAN COTTAGES/ SEASONAL HOUSING CONSTRUCTION

This project would replace the two existing Town-owned duplex cottages adjacent to Skaket Beach that are used for seasonal lifeguard housing.

Total Estimated Cost: \$2,500,000
Method of Financing: Bonding (20 years)
Recommended Schedule: 12 Months
Estimated Annual Cost O/M: TBD during design
Average Annual P&I: \$200,606

NEW FIRE/RESCUE STATION CONSTRUCTION

This project will fund the construction of the new Fire/Rescue Station based on the final project design.

Total Estimated Cost: \$30,000,000
Method of Financing: Bonding (20 years)
Recommended Schedule: 24 Months
Estimated Annual Cost O/M: TBD
Average Annual P&I: \$2,407,278

NAUSET REGIONAL SCHOOLS – CAPITAL PLAN PROJECT FUNDING

This item covers Orleans share of the annual capital plan project costs that are undertaken by the Nauset Regional Schools as part of their ongoing responsibilities for the maintenance and repairs of the middle school, high school and administration building facilities.

Total Estimated Cost: \$130,324
Method of Financing: Raise & Appropriate
Recommended Schedule: TBD Estimated
Annual Cost O/M: N/A

SNOW LIBRARY – NEW LIBRARY BUILDING CONSTRUCTION

This project would fund the construction of a new library building based on the design to be completed in FY25.

Total Estimated Cost: \$26,000,000
Method of Financing: Bonding (20 years)
Recommended Schedule: 18 Months

Estimated Annual Cost O/M: TBD during design
Average Annual P&I: \$2,086,307

BUILDING SECURITY

The Town is in the process of issuing a Request for Proposal to contract with a consultant to evaluate building security throughout our municipal facilities. These funds will be used over a period to carry out the recommendations in a phased manner.

Total Estimated Cost: \$100,000
Method of Financing: Bonding (10 years)
Recommended Schedule: TBD
Estimated Annual Cost O/M: \$12,950

TOWN BUILDING & FACILITIES MAINTENANCE PROGRAM

This is an annual program that includes the various building and facilities maintenance projects scheduled each year to be funded through stabilization funds, water reserves, cable television franchise fees, enterprise funds, or general tax revenues. The goal of including a summary of these projects in the CIP is to provide a more complete picture of the proposed work each year in all of the town buildings and facilities that is capital rather than routine in nature. A copy of the two schedules that are maintained for this program are attached for further reference.

Total Estimated Cost: \$453,700
Method of Financing: Reserve, Stab/Ent Funds, R&A, CATV
Recommended Schedule: 12 Months

TOWN VEHICLE & DURABLE EQUIPMENT REPLACEMENT PROGRAM

This is an annual program that includes the various motor vehicle and durable equipment proposed to be replaced each year with funding provided through the use of stabilization funds, water reserves, ambulance receipts or debt service. The goal of including a replacement program summary in the CIP is to provide a more complete picture of the overall capital spending each year. A copy of the 10-year schedule is attached for further reference.

Total Estimated Cost: \$492,000
Method of Financing: Water Reserves, Stab/Ent. Funds
Recommended Schedule: 12 Months

DPW & NATURAL RESOURCES – REPLACE STREET SWEEPER

This item will replace a regenerative air street sweeper that was purchased in 2013 to clean the 56 miles of public roads twice a year, clean the downtown area on a weekly basis, and clean all town-owned parking lots.

Total Estimated Cost: \$275,000
Method of Financing: Bonding (5 years)
Recommended Schedule: 3 Months
Estimated Annual Cost O/M: \$5,000
Average Annual P&I: \$63,518

FY27 PROJECT DESCRIPTIONS

CWRMP IMPLEMENTATION – PLANNING, ENGINEERING & ADAPTIVE MANAGEMENT ACTIVITIES

The Water Quality and Wastewater Planning implementation costs for non-traditional technologies design, demonstration and implementation; wastewater facilities design and construction; technical oversight, project management, and other soft costs have been estimated over the next twenty years (FY24 – FY43). The program components have been identified with estimated costs by fiscal year. The following work is proposed for funding in FY27: Eldredge Park Way (flow to Cranberry Hwy) Preliminary Design, Phase IV – Eldredge Park Way (flow to Cranberry Hwy) Preliminary Design and design and implementation of Permeable Reactive Barriers.

Total Estimated Cost:	\$9,989,200
Method of Financing:	Bonding (30 years)
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I:	\$649,812

DPW & NATURAL RESOURCES – WATER QUALITY DRAINAGE IMPROVEMENTS

This is an annual appropriation for the design and construction of improvements to the town's drainage infrastructure systems to address water quality issues resulting from storm water runoff that adversely affects the health of the various town coastal embayments and ponds, along with the town's freshwater bodies. Addressing these drainage issues will bring the town into compliance with US EPA Storm Water Quality Permits and Mass. DEP Water Quality requirements. Various state and federal agencies offer limited grant funding to address storm water issues. Annual funding for water quality drainage improvements will be based on a proposed project schedule.

Total Estimated Cost:	\$217,226
Method of Financing:	Stabilization Funds
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	N/A

DPW & NATURAL RESOURCES – TOWN PAVEMENT MANAGEMENT PROGRAM

This is an annual appropriation for the local share of the town's pavement management program to repair, resurface, and reconstruct town roadways. The town currently maintains approximately 56 miles of public roadways. Also included under this program is work related to roadway drainage and sidewalk projects. Over the past several years the town has compiled an inventory of the condition of all our roadways in an effort to address, on a priority basis, the long-term maintenance needs. Local funding for laid out public roads is also supplemented by State Aid Chapter 90 funds. Annual funding for roadway and drainage projects will be based on a proposed project schedule.

Total Estimated Cost:	\$434,478
Method of Financing:	Stabilization Funds
Recommended Schedule:	12 Months

WATER TREATMENT PLANT ACCESS ROAD IMPROVEMENTS ENGINEERING

Engineering services for specifications and bid documents for improvements to the gravel road from Route 28 to the Water Treatment Facility. Currently heavy rains and winter conditions create unsafe conditions for vendors bringing supplies to the WTP.

Total Estimated Cost:	\$75,000
Method of Financing:	Bonding (10 years)

Recommended Schedule:	6 months
Estimated Annual Cost O/M:	N/A
Average Annual P&I:	\$9,713

MOBILE BUILDINGS IN NAUSET BEACH PARKING LOT CONSTRUCTION

This project will fund the construction of mobile buildings on the backside of the parking lot at Nauset Beach to replace the administration building and bathrooms that are projected to be removed at some point in time due to rising sea level and beach erosion. The proposed mobile buildings will include space for Beach Administration and public restrooms and will be portable so that they can be relocated to the Town property at 223 Beach Road in the future.

Total Estimated Cost:	\$3,000,000
Method of Financing:	Bonding (20 years)
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I:	\$240,728

NAUSET REGIONAL SCHOOLS – CAPITAL PLAN PROJECT FUNDING

This item covers Orleans share of the annual capital plan project costs that are undertaken by the Nauset Regional Schools as part of their ongoing responsibilities for the maintenance and repairs of the middle school, high school and administration building facilities.

Total Estimated Cost:	\$133,666
Method of Financing:	Raise & Appropriate
Recommended Schedule:	TBD Estimated
Annual Cost O/M:	N/A

BUILDING SECURITY

The Town is in the process of issuing a Request for Proposal to contract with a consultant to evaluate building security throughout our municipal facilities. These funds will be used over a period to carry out the recommendations in a phased manner.

Total Estimated Cost:	\$100,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	TBD
Estimated Annual Cost O/M:	\$12,950

TOWN BUILDING & FACILITIES MAINTENANCE PROGRAM

This is an annual program that includes the various building and facilities maintenance projects scheduled each year to be funded through stabilization funds, water reserves, cable television franchise fees, enterprise funds, or general tax revenues. The goal of including a summary of these projects in the CIP is to provide a more complete picture of the proposed work each year in all of the town buildings and facilities that is capital rather than routine in nature. A copy of the two schedules that are maintained for this program are attached for further reference.

Total Estimated Cost:	\$1,268,700
Method of Financing:	Reserve, Stab/Ent Funds, R&A, CATV
Recommended Schedule:	12 Months

TOWN VEHICLE & DURABLE EQUIPMENT REPLACEMENT PROGRAM

This is an annual program that includes the various motor vehicle and durable equipment proposed to be replaced each year with funding provided through the use of stabilization funds, water reserves, ambulance receipts or debt service. The goal of including a replacement program summary in the CIP is to provide a more complete picture of the overall capital spending each year. A copy of the 10-year schedule is attached for further reference.

Total Estimated Cost:	\$718,000
Method of Financing:	Water Reserves, Stab/Ent. Funds
Recommended Schedule:	12 Months

FIRE DEPARTMENT AMBULANCE REPLACEMENT

This project will fund the replacement of a 2019 Ford F550 Ambulance.

Total Estimated Cost:	\$440,000
Method of Financing:	Ambulance Receipts
Recommended Schedule:	12 months
Estimated Annual Cost O/M:	\$5,000

FY28 PROJECT DESCRIPTIONS

CWRMP IMPLEMENTATION – PLANNING, ENGINEERING & ADAPTIVE MANAGEMENT ACTIVITIES

The Water Quality and Wastewater Planning implementation costs for non-traditional technologies design, demonstration and implementation; wastewater facilities design and construction; technical oversight, project management, and other soft costs have been estimated over the next twenty years (FY24 – FY43). The program components have been identified with estimated costs by fiscal year. The following work is proposed for funding in FY28: Final design of the Phase IV - Eldredge Park Way Sewer Service Area expansion (flow to Cranberry Hwy), Permeable Reactive Barrier design and implementation.

Total Estimated Cost:	\$6,977,200
Method of Financing:	Bonding (30 years)
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I:	\$453,877

DPW & NATURAL RESOURCES – WATER QUALITY DRAINAGE IMPROVEMENTS

This is an annual appropriation for the design and construction of improvements to the town's drainage infrastructure systems to address water quality issues resulting from storm water runoff that adversely affects the health of the various town coastal embayments and ponds, along with the town's freshwater bodies. Addressing these drainage issues will bring the town into compliance with US EPA Storm Water Quality Permits and Mass. DEP Water Quality requirements. Various state and federal agencies offer limited grant funding to address storm water issues. Annual funding for water quality drainage improvements will be based on a proposed project schedule.

Total Estimated Cost:	\$222,656
Method of Financing:	Stabilization Funds
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	N/A

DPW & NATURAL RESOURCES – TOWN PAVEMENT MANAGEMENT PROGRAM

This is an annual appropriation for the local share of the town's pavement management program to repair, resurface, and reconstruct town roadways. The town currently maintains approximately 56 miles of public roadways. Also included under this program is work related to roadway drainage and sidewalk projects. Over the past several years the town has compiled an inventory of the condition of all our roadways in an effort to address, on a priority basis, the long-term maintenance needs. Local funding for laid out public roads is also supplemented by State Aid Chapter 90 funds. Annual funding for roadway and drainage projects will be based on a proposed project schedule.

Total Estimated Cost:	\$445,340
Method of Financing:	Stabilization Funds
Recommended Schedule:	12 Months

WATER TREATMENT PLANT ACCESS ROAD IMPROVEMENTS CONSTRUCTION

This project would involve the construction of the design improvements to the gravel road from Route 28 to the Water Treatment Facility. Currently heavy rains and winter conditions create unsafe conditions for vendors bringing supplies to the WTP.

Total Estimated Cost:	\$375,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	6 months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I:	\$48,564

NAUSET REGIONAL SCHOOLS – CAPITAL PLAN PROJECT FUNDING

This item covers Orleans share of the annual capital plan project costs that are undertaken by the Nauset Regional Schools as part of their ongoing responsibilities for the maintenance and repairs of the middle school, high school and administration building facilities.

Total Estimated Cost:	\$137,093
Method of Financing:	Raise & Appropriate
Recommended Schedule:	TBD Estimated
Annual Cost O/M:	N/A

BUILDING SECURITY

The Town is in the process of issuing a Request for Proposal to contract with a consultant to evaluate building security throughout our municipal facilities. These funds will be used over a period to carry-out the recommendations in a phased manner.

Total Estimated Cost:	\$100,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	TBD
Estimated Annual Cost O/M:	\$12,950

TOWN BUILDING & FACILITIES MAINTENANCE PROGRAM

This is an annual program that includes the various building and facilities maintenance projects scheduled each year to be funded through stabilization funds, water reserves, cable television franchise fees, enterprise funds, or general tax revenues. The goal of including a summary of these projects in the CIP is to provide a more complete picture of the proposed work each year in all of the town buildings and facilities that is capital rather than routine in nature. A copy of the two schedules that are maintained for this program are attached for further reference.

Total Estimated Cost:	\$453,700
Method of Financing:	Reserve, Stab/Ent Funds, R&A, CATV
Recommended Schedule:	12 Months

TOWN VEHICLE & DURABLE EQUIPMENT REPLACEMENT PROGRAM

This is an annual program that includes the various motor vehicle and durable equipment proposed to be replaced each year with funding provided through the use of stabilization funds, water reserves, ambulance receipts or debt service. The goal of including a replacement program summary in the CIP is to provide a more complete picture of the overall capital spending each year. A copy of the 10-year schedule is attached for further reference.

Total Estimated Cost:	\$805,000
Method of Financing:	Water Reserves, Stab/Ent. Funds
Recommended Schedule:	12 Months

FY29 PROJECT DESCRIPTIONS

CWRMP IMPLEMENTATION – PLANNING, ENGINEERING & ADAPTIVE MANAGEMENT ACTIVITIES

The Water Quality and Wastewater Planning implementation costs for non-traditional technologies design, demonstration and implementation; wastewater facilities design and construction; technical oversight, project management, and other soft costs have been estimated over the next twenty years (FY24 – FY43). The program components have been identified with estimated costs by fiscal year. The following work is proposed for funding in FY29: Permeable Reactive Barrier design and implementation, public engagement and Lonnie’s Pond oyster project.

Total Estimated Cost:	\$3,012,200
Method of Financing:	Bonding (30 years)
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I:	\$195,948

CWRMP IMPLEMENTATION – PLANNING, ENGINEERING & ADAPTIVE MANAGEMENT ACTIVITIES – PHASE 3 CONSTRUCTION

The Water Quality and Wastewater Planning implementation costs for non-traditional technologies design, demonstration and implementation; wastewater facilities design and construction; technical oversight, project management, and other soft costs have been estimated over the next twenty years (FY24 – FY43). The program components have been identified with estimated costs by fiscal year. The following work is proposed for funding in FY28: Phase IV - Eldredge Parkway (flow to Cranberry Highway) construction.

Total Estimated Cost:	\$8,275,500
Method of Financing:	Bonding (30 years)
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I:	\$275,850 (0% SRF financing)

DPW & NATURAL RESOURCES – WATER QUALITY DRAINAGE IMPROVEMENTS

This is an annual appropriation for the design and construction of improvements to the town’s drainage infrastructure systems to address water quality issues resulting from storm

water runoff that adversely affects the health of the various town coastal embayments and ponds, along with the town's freshwater bodies. Addressing these drainage issues will bring the town into compliance with US EPA Storm Water Quality Permits and Mass. DEP Water Quality requirements. Various state and federal agencies offer limited grant funding to address storm water issues. Annual funding for water quality drainage improvements will be based on a proposed project schedule.

Total Estimated Cost:	\$228,223
Method of Financing:	Stabilization Funds
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	N/A

DPW & NATURAL RESOURCES – TOWN PAVEMENT MANAGEMENT PROGRAM

This is an annual appropriation for the local share of the town's pavement management program to repair, resurface, and reconstruct town roadways. The town currently maintains approximately 56 miles of public roadways. Also included under this program is work related to roadway drainage and sidewalk projects. Over the past several years the town has compiled an inventory of the condition of all our roadways in an effort to address, on a priority basis, the long-term maintenance needs. Local funding for laid out public roads is also supplemented by State Aid Chapter 90 funds. Annual funding for roadway and drainage projects will be based on a proposed project schedule.

Total Estimated Cost:	\$456,474
Method of Financing:	Stabilization Funds
Recommended Schedule:	12 Months

NAUSET REGIONAL SCHOOLS – CAPITAL PLAN PROJECT FUNDING

This item covers Orleans share of the annual capital plan project costs that are undertaken by the Nauset Regional Schools as part of their ongoing responsibilities for the maintenance and repairs of the middle school, high school and administration building facilities.

Total Estimated Cost:	\$140,520
Method of Financing:	Raise & Appropriate
Recommended Schedule:	TBD Estimated
Annual Cost O/M:	N/A

BUILDING SECURITY

The Town is in the process of issuing a Request for Proposal to contract with a consultant to evaluate building security throughout our municipal facilities. These funds will be used over a period to carry-out the recommendations in a phased manner.

Total Estimated Cost:	\$100,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	TBD
Estimated Annual Cost O/M:	\$12,950

TOWN BUILDING & FACILITIES MAINTENANCE PROGRAM

This is an annual program that includes the various building and facilities maintenance projects scheduled each year to be funded through stabilization funds, water reserves, cable television franchise fees, enterprise funds, or general tax revenues. The goal of including a summary of these projects in the CIP is to provide a more complete picture of the proposed work each year in all of the town buildings and facilities that is capital rather

than routine in nature. A copy of the two schedules that are maintained for this program are attached for further reference.

Total Estimated Cost:	\$453,700
Method of Financing:	Reserve, Stab/Ent Funds, R&A, CATV
Recommended Schedule:	12 Months

TOWN VEHICLE & DURABLE EQUIPMENT REPLACEMENT PROGRAM

This is an annual program that includes the various motor vehicle and durable equipment proposed to be replaced each year with funding provided through the use of stabilization funds, water reserves, ambulance receipts or debt service. The goal of including a replacement program summary in the CIP is to provide a more complete picture of the overall capital spending each year. A copy of the 10-year schedule is attached for further reference.

Total Estimated Cost:	\$654,000
Method of Financing:	Water Reserves, Stab/Ent. Funds
Recommended Schedule:	12 Months

SUMMARY

In accordance with Chapter 8-5-1 of the Charter the Town Administrator shall prepare a five-year Capital Improvements Plan (CIP) and annual Capital Budget which are designed to deal with the unmet long-range needs of the Town and to implement the goals and objectives of the Orleans Comprehensive Plan.

The CIP includes land acquisitions, buildings and improvements, machinery and equipment, vehicles, and infrastructure including roads, water mains, storm drainage and other publicly owned utilities.

The CIP includes proposed expenditures for all town activities and departments, the regional school, and regional, county, state and federal grants that may be used to support and finance capital improvements, facilities and equipment through grants, loans or inter-municipal agreements.

Proposed CIP project financing may include bonding, stabilization or reserve funds, or other available funds. Proposed capital expenditures in excess of \$10,000 for motor vehicles, equipment, building/facility maintenance and repairs are included in the CIP summarized by department and funding source.

As presented, the CIP includes all proposed projects for the period beginning July 1, 2024 (FY25) through June 30, 2029 (FY29). Projects that are proposed for funding in FY24 make up the Capital Budget and may be presented in one or more articles in the town meeting warrant for funding consideration. The Capital Budget projects that were included in the CIP at the May 2022 town meeting are shown in the "Adopted" column under FY23 and those projects that are being proposed for funding are shown in the "Budgeted" column under FY24.

In accordance with the Chapter 8-7-1 of the Charter, the Town Meeting shall act on the five-year CIP and the annual Capital Budget, provided all proposed projects have been included in the CIP in the prior fiscal year. Any articles for capital improvements not in compliance with 8-5-1 shall require a three-fourths (3/4) majority vote of the Town Meeting.

MOTION: I move that this article be accepted and adopted and that pursuant to Chapter 8, Financial Provisions and Procedures, Section 7, Action of Town Meeting, Sub-section 8-7-1 of the Orleans Home Rule Charter, the Town Meeting accept the Capital Improvement Plan as printed in the warrant.

ACTION: Motion passes by the required simple majority

ARTICLE 15. FUND COMMUNITY PRESERVATION ACT PROGRAM BUDGET

To see if the Town will vote to act on the report of the Community Preservation Committee on the Fiscal Year 2024 Community Preservation budget and to appropriate or reserve for later appropriation monies from the Community Preservation Fund's Annual Revenues and/or available funds for the payment of debt service, undertaking of Community Preservation projects, the Administrative Expenses of the Community Preservation Committee and all other necessary and proper expenses for FY24, or to take any other action relative thereto. (Community Preservation Committee)

(Simple Majority Vote Required)

RECOMMENDED PROJECT AMOUNTS AND SOURCE FUNDS

<u>PURPOSE</u>	<u>FY24 Surtax</u>	<u>FY24 Est. State Share</u>	<u>Open Space Reserve</u>	<u>Certified Unreserved Funds</u>	<u>Debt Premiums</u>	<u>Total</u>
Source of Funds	1,118,877	271,572	17,330	68,564	6,244	1,482,587

<i>Proposed Appropriations:</i>							
	Existing Debt Service Expenses	397,824		17,330		6,244	421,398
1	Village Green Acc. Walkway	35,000					35,000
2	Snow Library Preservation	8,050					8,050
3	Juniper Hill, POAH	20,000					20,000
4	Affordable Housing Trust	500,000					500,000
5	Fed. Church Organ Restoration		8,000				8,000
6	Lower Cape Housing Workshop		7,500				7,500
7	Open Space administrative costs		12,000				12,000

8	OHC Early Nauset Arch. Survey		7,500				7,500
9	OHC Historic Property Research		7,500				7,500
10	French Cable Museum Restoration		36,750				36,750
11	Putnam Farm Picnic Tables	238	3,762				4,000
12	CHO Plans for Preservation Structure for CG36500		55,000				55,000
13	Bandstand Plans	29,500					29,500
14	NW Schoolhouse Restoration		58,978				58,978
15	Academy Playhouse Exterior	128,265					128,265
	Committee Expenses/Admin.		30,000				30,000
	Grand Total	1,118,877	226,990	17,330	0	6,244	1,369,441
	EST END FUND BALANCE	0	44,582	0	68,564	0	113,146

Project descriptions for FY24 CPA budget article:

Project 1: Village Green Accessible Walkway

Type: Recreation

Applicant: Town of Orleans

Amount: \$35,000

This grant will fund plans and the formal bid process needed prior to the construction of an 80-foot accessible walkway through the Village Green.

Project 2: Snow Preservation Assessment

Type: Historic

Applicant: Snow Library

Amount: \$8,050

Snow Library has a large number of uncategorized documents dating back to the late 19th century primarily from Orleans, many of which have been deemed historical. These need proper storage and archiving.

Project 3: Juniper Hill Affordable Housing

Type: Community Housing

Applicant: Preservation of Affordable Housing (POAH)

Amount: \$20,000

This grant will allocate funds to POAH to help with the development of forty-six affordable housing units in Wellfleet.

Project 4: Affordable Housing Trust Board General Funding

Type: Community Housing

Applicant: Affordable Housing Trust Board

Amount: \$500,000

This grant will support the Orleans Affordable Housing Trust Board for the development or maintenance of affordable and community housing.

Project 5: Restore Historic Organ
Type: Historic
Applicant: Federated Church of Orleans
Amount: \$8,000

This grant will be used to restore the historic Hook & Hastings Organ built in 1895 and installed as part of the structure of the Federated Church of Orleans in 1896. The organ may be used for community meetings, concerts, and performances.

Project 6: Cape Housing Institute Municipal Officials Training
Type: Community Housing
Applicant: Community Development Partnership
Amount: \$7,500

This grant will help fund the Lower Cape Housing Institute to equip local officials with the knowledge and skills needed to support the creation of affordable housing.

Project 7: Open Space General Administration Funding
Type: Open Space
Applicant: Open Space Committee
Amount: \$12,000

This grant enables the Open Space Committee to meet the costs of anticipated surveys, assessments, and preacquisition expenses.

Project 8: OHC Early Nauset Archeologic Survey
Type: Historic
Applicant: Orleans Historic Commission
Amount: \$7,500

This project seeks to perform an initial archeological survey of two key areas of Orleans known to be significant in the history of the Indigenous peoples that inhabited the land before colonization.

Project 9: OHC Enhanced Historic Properties Research
Type: Historic
Applicant: Orleans Historic Commission
Amount: \$7,500

This grant funds a historic preservation consultant to review, enhance, update some existing Orleans' Historic Property Survey records, and extend historic evaluation to other significant areas of Orleans beyond Main Street and East Orleans.

Project 10: French Cable Station - Building Restoration
Type: Historic
Applicant: French Cable Station Museum
Amount: \$36,750

The grant allows for some continued restoration of the exterior of this historic building.

Project 11: Putnam Farm Picnic Tables

Type: Recreation

Applicant: Town of Orleans

Amount: \$4,000

This grant will enable the placement of two picnic tables at Putnam Farm for passive recreational use.

Project 12: CHO Plans for Preservation of CG36500

Type: Historic

Applicant: The Centers for Culture and History in Orleans (CHO)

Amount: \$55,000

This grant funds the development of plans for a protective structure to preserve the historic CG36500 Motor Lifeboat made famous in the rescue of 32 crew members of the tanker *Pendleton* that broke apart off the Outer Cape in the winter of 1952.

Project 13: Bandstand Historical Design

Type: Recreation

Applicant: Town of Orleans

Amount: \$29,500

This grant funds part of the preconstruction planning and design for the historic restoration and preservation of the Town Bandstand dating from the 1920s and currently located at Nauset Beach.

Project 14: Northwest Schoolhouse Restoration

Type: Historic

Applicant: Odd Fellows 132

Amount: \$58,978

Gutters and various sprinkler heads need to be replaced and the fire suppression system needs upgrades to ensure the continued safety of the historic structure. A small commercial kitchen will be restored as part of the original design for the hall.

Project 15: Academy Playhouse Preservation Projects

Type: Historic

Applicant: Academy Playhouse

Amount: \$128,265

This grant will help continue the restoration of the historic building including the removal of vinyl siding, restoring exterior trim, sealing, and painting the right side of the building, and upgrading the fire escape.

Committee Expenses: \$30,000

The Community Preservation Act permits the Committee to allocate up to 5 percent of annual revenues (surtax and state share) for operating administrative expenses. However, the CPC is recommending that only \$30,000 be used for regular expenses including legal consultation, historic consultancy, administrative assistance, maintaining records, and, if funding permits, additional studies directed toward realizing the Town's possibilities in the areas of recreation, open space, community housing, and historic resources. Any and all unused funds at the end of the fiscal year revert to the fund balance for future projects.

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of One Million Three Hundred Sixty-Nine Thousand Four Hundred Forty-One and 00/100 Dollars (\$1,369,441.00) be transferred from the Community Preservation Fund for the purposes and in the amounts set forth in the article.

ACTION: Voice voted, motion passes by the required simple majority

**ARTICLE 16. FUND COMPREHENSIVE WATER RESOURCES MANAGEMENT
PLAN IMPLEMENTATION – PHASE III LAKES & PONDS SEWER STUDY AREA
PRELIMINARY DESIGN/PROJECT MANAGEMENT**

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds the sum of Two Million Four Hundred Eighty-Six Thousand Nine Hundred and 00/100 Dollars (\$2,486,900.00), or any other sum, for the purpose of funding the Survey and Preliminary Design of Phase III – Lakes and Ponds Sewer Study Area including Contract Administration, Engineering, and Owner’s Project Management Services; and for funding the Lonnie’s Pond demonstration oyster project and conducting Watershed-Wide Planning, Investigations, and Public Engagement, including all expenses incidental and related thereto; provided however that such vote shall not take effect until the Town votes to exempt from the limitations of total taxes imposed by Massachusetts General Law Chapter 59 § 21C (Proposition 2 ½ so-called) amounts required to pay the principal and interest of the borrowing approved by such vote and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (Select Board and Board of Water and Sewer Commissioners)

(2/3 Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Two Million Four Hundred thirty-seven thousand and seven hundred 00/100 Dollars (\$2,437,700.00) be appropriated for this purpose and for costs incidental and related thereto, and that the Treasurer, with approval of the Select Board, is authorized to borrow the sum of Two Million Four Hundred Thirty-seven Thousand and Seven hundred 00/100 Dollars (\$2,437,700.00) pursuant to Massachusetts General Laws, Chapter 44 Sec. 7 and 8, or any other enabling authority, and to issue bonds or notes of the Town therefore, provided however that this vote shall not take effect until the Town votes to exempt from the limitations on total taxes imposed by the Massachusetts General Laws Chapter 59, Section 21C (Proposition 2 ½ so-called) the amounts required to pay the principal and interest on the borrowing approved by such vote.

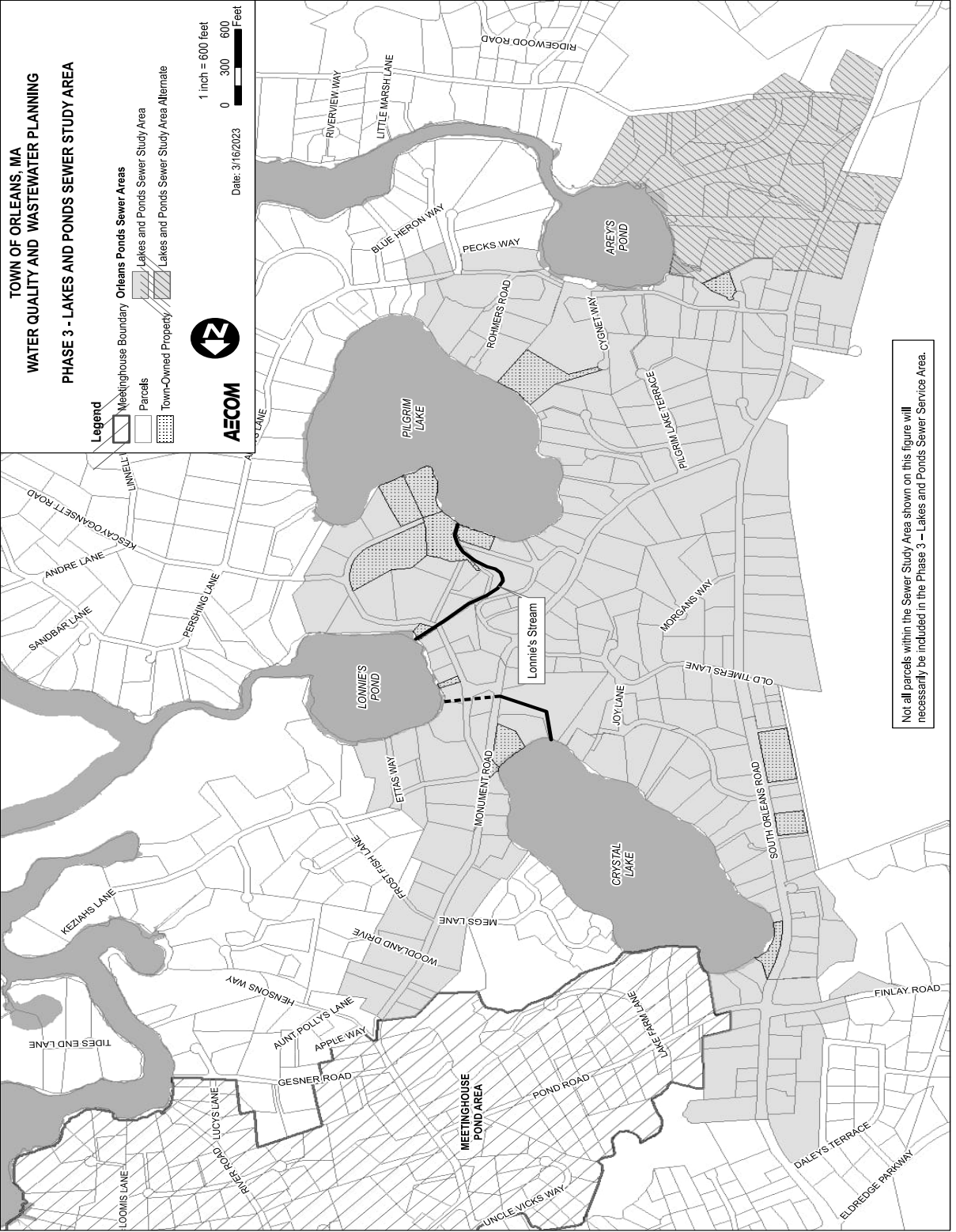
ACTION: Voice voted, motion passes by the required 2/3 majority

**TOWN OF ORLEANS, MA
WATER QUALITY AND WASTEWATER PLANNING
PHASE 3 - LAKES AND PONDS SEWER STUDY AREA**

- Legend**
- Meetinghouse Boundary, Orleans Ponds Sewer Areas
 - Parcels
 - Lakes and Ponds Sewer Study Area
 - Lakes and Ponds Sewer Study Area Alternate
 - Town-Owned Property



1 inch = 600 feet
0 300 600 Feet
Date: 3/16/2023



Not all parcels within the Sewer Study Area shown on this figure will necessarily be included in the Phase 3 - Lakes and Ponds Sewer Service Area.

ARTICLE 17. FUND ADDITIONAL COSTS FOR PHASE I DOWNTOWN AREA SEWER COLLECTION SYSTEM, WASTEWATER TREATMENT PLANT AND EFFLUENT DISPOSAL SYSTEM

To see if the Town will vote to raise and appropriate, borrow and/or transfer the sum of Two Hundred Seventy-Five Thousand and 00/100 Dollars (\$275,000.00), or any other sum, for the purpose of funding the additional costs for Phase I associated with the construction of the Downtown Area Sewer Collection System, Wastewater Treatment Plant and Effluent Disposal System, including all expenses incidental and related thereto; provided however that such vote shall not take effect until the Town votes to exempt from the limitations of total taxes imposed by Massachusetts General Law Chapter 59, Section 21C (Proposition 2 ½ so called) amounts required to pay the principal and interest of the borrowing approved by such vote and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (Select Board and Board of Water and Sewer Commissioners)

(2/3 Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Two Hundred Seventy-Five Thousand and 00/100 Dollars (\$275,000.00) be appropriated for this purpose and for costs incidental and related thereto, and that the Treasurer, with approval of the Select Board, is authorized to borrow the sum of Two Hundred Seventy-Five Thousand and 00/100 Dollars (\$275,000.00) pursuant to Massachusetts General Laws, Chapter 44 Sec. 7 and 8, or any other enabling authority, and to issue bonds or notes of the Town therefore, provided however that this vote shall not take effect until the Town votes to exempt from the limitations on total taxes imposed by the Massachusetts General Laws Chapter 59, Section 21C (Proposition 2 ½ so-called) the amounts required to pay the principal and interest on the borrowing approved by such vote.

ACTION: Voice voted, motion passes by the required 2/3 majority

ARTICLE 18. FUND ADDITIONAL COSTS FOR PHASE II MEETINGHOUSE POND AREA SEWER COLLECTION SYSTEM CONSTRUCTION

To see if the Town will vote to raise and appropriate, borrow and/or transfer the sum of Two Million Five Hundred Thousand and 00/100 Dollars (\$2,500,000.00), or any other sum, for the purpose of funding the additional costs for Phase II associated with the construction of the Meetinghouse Pond Area Collection System and Pumping Station Project, including all expenses incidental and related thereto; and further to authorize the Select Board to acquire, by purchasing gift, eminent domain or otherwise, easements or such other interests in land as necessary to undertake the Meetinghouse Pond Area Collection System and Pumping Station Project; provided however that such vote shall not take effect until the Town votes to exempt from the limitations of total taxes imposed by Massachusetts General Law Chapter 59, Section 21C (Proposition 2 ½ so called) amounts required to pay

the principal and interest of the borrowing approved by such vote and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (Select Board and Board of Water and Sewer Commissioners)

(2/3 Vote Required)

MOTION:

I move that this article be indefinitely postponed. (Simple majority required)

ACTION: Voice voted, motion passes unanimously

ARTICLE 19. FUND ROCK HARBOR DREDGING PROJECT

To see if the Town will vote to raise and appropriate, borrow and/or transfer the sum of One Million Four Hundred Thousand and 00/100 Dollars (\$1,400,000.00), or any other sum, for the purpose of funding the Rock Harbor Dredging project, including all expenses incidental and related thereto; provided however that such vote shall not take effect until the Town votes to exempt from the limitations of total taxes imposed by Massachusetts General Law Chapter 59, Section 21C (Proposition 2 ½ so-called) amounts required to pay the principal and interest of the borrowing approved by such vote and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (Select Board)

(2/3 Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of One Million Four Hundred Thousand and 00/100 Dollars (\$1,400,000.00) be appropriated for this purpose and for costs incidental and related thereto, and that the Treasurer, with the approval of the Select Board, is authorized to borrow the sum of One Million Four Hundred Thousand and 00/100 Dollars (\$1,400,000.00) pursuant to Massachusetts General Laws, Chapter 44 Sec. 7 and 8, or any other enabling authority, and to issue bonds or notes of the Town therefore, provided however that this vote shall not take effect until the Town votes to exempt from the limitations on total taxes imposed by the Massachusetts General Laws Chapter 59, Section 21C (Proposition 2 ½ so-called) the amounts required to pay the principal and interest on the borrowing approved by such vote.

ACTION: Voice voted, motion passes unanimously

ARTICLE 20. FUND ROCK HARBOR FUEL TANKS CONSTRUCTION PROJECT

To see if the Town will vote to raise and appropriate, borrow and/or transfer the sum of One Hundred Seventy Thousand and 00/100 Dollars (\$170,000.00), or any other sum, for the purpose of funding the fuel tanks construction project at Rock Harbor, including all expenses incidental and related thereto; provided however that such vote shall not take effect until the Town votes to exempt from the limitations of total taxes imposed by Massachusetts General Law Chapter 59, Section 21C (Proposition 2 ½ so-called) amounts required to pay the principal and interest of the borrowing approved by such vote and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (Select Board)

(3/4 Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of One Hundred Seventy Thousand and 00/100 Dollars (\$170,000.00) be appropriated for this purpose and for costs incidental and related thereto, and that the Treasurer, with the approval of the Select Board, is authorized to borrow the sum of One Hundred Seventy Thousand and 00/100 Dollars (\$170,000.00) pursuant to Massachusetts General Laws, Chapter 44 Sec. 7 and 8, or any other enabling authority, and to issue bonds or notes of the Town therefore, provided however that this vote shall not take effect until the Town votes to exempt from the limitations on total taxes imposed by the Massachusetts General Laws Chapter 59, Section 21C (Proposition 2 ½ so-called) the amounts required to pay the principal and interest on the borrowing approved by such vote.

ACTION: Voice voted, motion passes unanimously

ARTICLE 21. FUND FIRE DEPARTMENT AERIAL LADDER TRUCK REPLACEMENT

To see if the Town will vote to raise and appropriate, borrow and/or transfer the sum of One Million Six Hundred Thousand and 00/100 Dollars (\$1,600,000.00), or any other sum, for the purpose of funding the aerial ladder truck for the Fire Department, including all expenses incidental and related thereto; provided however that such vote shall not take effect until the Town votes to exempt from the limitations of total taxes imposed by Massachusetts General Law Chapter 59, Section 21C (Proposition 2 ½ so-called) amounts required to pay the principal and interest of the borrowing approved by such vote and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (Select Board)

(2/3 Vote Required)

MOTION:

I move that this article be accepted and adopted and that the sum of One Million Six Hundred Thousand and 00/100 Dollars (\$1,600,000.00) be appropriated for this purpose and for costs incidental and related thereto, and that the Treasurer, with approval of the Select Board, is authorized to borrow the sum of One Million Six Hundred Thousand and 00/100 Dollars (\$1,600,000.00) pursuant to Massachusetts General Laws, Chapter 44 Sec. 7 and 8, or any other enabling authority, and to issue bonds or notes of the Town therefore, provided however that this vote shall not take effect until the Town votes to exempt from the limitations on total taxes imposed by the Massachusetts General Laws Chapter 59, Section 21C (Proposition 2 ½ so-called) the amounts required to pay the principal and interest on the borrowing approved by such vote.

ACTION: Voice voted, motion passes unanimously

ARTICLE 22. FUND VETERANS MEMORIAL PARK REHABILITATION

To see if the Town will vote to raise and appropriate, borrow and/or transfer the sum of One Hundred Ten Thousand and 00/100 Dollars (\$110,000.00), or any other sum, for the purpose of funding the Veterans Memorial Park rehabilitation, including all expenses incidental and related thereto; provided however that such vote shall not take effect until the Town votes to exempt from the limitations of total taxes imposed by Massachusetts General Law Chapter 59, Section 21C (Proposition 2 ½ so-called) amounts required to pay the principal and interest of the borrowing approved by such vote and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (Select Board)

(3/4 Vote Required)

MOTION:

I move that this article be accepted and adopted and that the sum of One Hundred Ten Thousand and 00/100 Dollars (\$110,000.00) be appropriated for this purpose and for costs incidental and related thereto, and that the Treasurer, with approval of the Select Board, is authorized to borrow the sum of One Hundred Ten Thousand and 00/100 Dollars (\$110,000.00) pursuant to Massachusetts General Laws, Chapter 44 Sec. 7 and 8, or any other enabling authority, and to issue bonds or notes of the Town therefore, provided however that this vote shall not take effect until the Town votes to exempt from the limitations on total taxes imposed by the Massachusetts General Laws Chapter 59, Section 21C (Proposition 2 ½ so-called) the amounts required to pay the principal and interest on the borrowing approved by such vote.

ACTION: Counted vote 337 in favor, 119 opposed, motion fails

ARTICLE 23. FUND PILGRIM LAKE FISH LADDER REHABILITATION PROJECT

To see if the Town will vote to raise and appropriate, borrow and/or transfer the sum of Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00), or any other sum, for the purpose of funding the permitting and reconstruction of the Pilgrim Lake Fish Ladder rehabilitation project, including acquiring temporary easements from abutters as may be necessary to undertake the project, and including all expenses incidental and related thereto; provided however that such vote shall not take effect until the Town votes to exempt from the limitations of total taxes imposed by Massachusetts General Law Chapter 59, Section 21C (Proposition 2 ½ so-called) amounts required to pay the principal and interest of the borrowing approved by such vote and further authorize the Select Board to acquire temporary easements from abutters as may be necessary to undertake the project and to authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (Select Board).

(3/4 Vote Required)

MOTION:

I move that this article be accepted and adopted for this purpose and for costs incidental and related thereto, and that the sum of One Hundred Thousand and 00/100 Dollars (\$100,000.00) be transferred from the Waterways Improvement and Maintenance Fund, and that the Treasurer, with approval of the Select Board, is authorized to borrow the sum of Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) pursuant to Massachusetts General Laws, Chapter 44 Sec. 7 and 8, or any other enabling authority, and to issue bonds or notes of the Town therefore, provided however that this vote shall not take effect until the Town votes to exempt from the limitations on total taxes imposed by the Massachusetts General Laws Chapter 59, Section 21C (Proposition 2 ½ so-called) the amounts required to pay the principal and interest on the borrowing approved by such vote and further provided that no funds appropriated hereunder shall be expended until the Town has received a grant from the Natural Resource Conservation Service in an amount equal to at least one-hundred percent (100%) of the design costs and seventy-five percent (75%) of the construction costs of the fish ladder rehabilitation project.

MOTION: To move the question

ACTION: Voice voted, passes by the required majority

ACTION ON THE MAIN MOTION: 433 to 28, motion passes required 3/4 majority

**ARTICLE 24. FUND WATER QUALITY DRAINAGE IMPROVEMENTS
STABILIZATION FUND**

To see if the Town will vote to raise and appropriate the sum of Two Hundred One Thousand Seven Hundred Sixteen and 00/100 Dollars (\$201,716.00), or any other sum, into the Stabilization Fund for Water Quality Drainage Improvements, and further to transfer from the Stabilization Fund the sum of Two Hundred One Thousand Seven Hundred Sixteen and 00/100 Dollars (\$201,716.00) for the purpose of funding the design and construction of improvements to the Town's drainage infrastructure systems, including all expenses incidental and related thereto, and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose, and to enter into Intermunicipal Agreements for acceptance of any such grants or funds, or to take any other action relative thereto. (Select Board)

(2/3 Vote Required)

MOTION:

I move this article be accepted and adopted as printed in the warrant and that the sum of Two Hundred One Thousand Seven Hundred Sixteen and 00/100 Dollars (\$201,716.00) be raised and appropriated for this purpose.

ACTION: Voice voted, motion passes unanimously

**ARTICLE 25. FUND TOWN PAVEMENT MANAGEMENT PROGRAM
STABILIZATION FUND**

To see if the Town will vote to raise and appropriate the sum of Four Hundred Three Thousand Four Hundred Fifty-Six and 00/100 Dollars (\$403,456.00), or any other sum, into the Stabilization Fund for the Town Pavement Management Program, and further to transfer from the Stabilization Fund the sum of Four Hundred Three Thousand Four Hundred Fifty-Six and 00/100 Dollars (\$403,456.00) for the purpose of funding the local share of the Town's ongoing Pavement Management Program to repair, resurface, and reconstruct Town roadways, including all expenses incidental and related thereto, and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose, and to enter into Intermunicipal Agreements for acceptance of any such grants or funds, or to take any other action relative thereto. (Select Board)

(2/3 Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Four Hundred Three Thousand Four Hundred Fifty-Six and 00/100 Dollars (\$403,456.00) be raised and appropriated for this purpose.

ACTION: Voice voted, motion passes unanimously

ARTICLE 26. FUND BUILDINGS AND FACILITY MAINTENANCE STABILIZATION FUND

To see if the Town will vote to raise and appropriate the sum of Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00), or any other sum, into the Stabilization Fund for Building and Facility Maintenance, and further to transfer from the Stabilization Fund the sum of Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) for the purpose of funding building and facility maintenance projects, including all expenses incidental and related thereto, and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose, and to enter into Intermunicipal Agreements for acceptance of any such grants or funds, or to take any other action relative thereto. (Select Board)

(2/3 Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) be raised and appropriated for the purpose of funding Building and Facility Maintenance, including all expenses incidental and related thereto.

ACTION: voice voted, motion passes unanimously

ARTICLE 27. FUND VEHICLE AND EQUIPMENT MAINTENANCE STABILIZATION FUND

To see if the Town will vote to raise and appropriate the sum of Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00), or any other sum, into the Stabilization Fund for Motor Vehicles and Equipment, and further to transfer from the Stabilization Fund the sum of Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00) for the purpose of funding vehicle and equipment purchases, including all expenses incidental and related thereto, and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose, and to enter into Intermunicipal Agreements for acceptance of any such grants or funds, or to take any other action relative thereto. (Select Board)

(2/3 Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00) be raised and appropriated for the purpose of funding Motor Vehicles and Equipment, including all expenses incidental and related thereto.

DPW & Natural Resources (\$163,440)

- 05 Carlton Chipper
- 11 Chevy K1500 2WD Pickup
- 06 Automatic External Defibrillator

- Reserve for replacement of Future Vehicles

Police Department (\$144,855)

- 18 Ford Explorer AWD
- 21 Ford Explorer AWD
- Replace Mobile Data Terminals
- Replace Automatic External Defibrillators
- Replace Electronic Control Weapons (Tasers)

Fire Department (\$86,715)

- 13 Chevy Tahoe 4WD
- Personal Protective Equipment
- Portable Radios
- Firefighting/Forceable Entry Tools
- Command/Accountability Equipment
- Gear Dryer

Town Hall (\$47,070)

- 11 Ford Focus Sedan (multi-year reserve)
- MIS Computer Equipment

Council on Aging (\$7,920)

- Replace Telephone System

ACTION: Voice voted, motion passes unanimously

ARTICLE 28. FUND REPLACEMENT OF WATER DEPARTMENT VEHICLES & EQUIPMENT

To see if the Town will vote to transfer from available funds a sum of One Hundred Thousand and 00/100 (\$100,000.00), or any other sum, for the purpose of funding the replacement of a F-550 dump truck, including all expenses incidental and related thereto, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move this article be accepted and adopted as printed in the warrant and that the sum of One Hundred Thousand and 00/100 (\$100,000.00) be transferred from the Water Surplus Account for this purpose.

ACTION: Voice voted, motion passes unanimously

ARTICLE 29. TRANSFER WATER SERVICE CONNECTION FUNDS

To see if the Town will vote to transfer from available funds the sum of Thirty Thousand and 00/100 Dollars (\$30,000.00), or any other sum, to the Water Special Revenue Fund - Water Service Connection Account for the purpose of maintaining water service

connections, or to take any other action relative thereto. (Board of Water and Sewer Commissioners)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and the sum of Thirty Thousand and 00/100 Dollars (\$30,000.00) be transferred from the Water Special Revenue Fund – Fund Balance Reserved for Water Service Connections for this purpose.

ACTION: Voice voted, motion passes unanimously

ARTICLE 30. FUND OTHER POST-EMPLOYMENT BENEFITS (OPEB) LIABILITY TRUST FUND

To see if the Town will vote to raise and appropriate the sum of Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00) to be deposited in the Other Post-Employment Benefits (OPEB) Liability Trust Fund; or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00) be raised and appropriated for this purpose.

ACTION: Voice voted, motion passes unanimously

ARTICLE 31. FUND AFFORDABLE HOUSING TRUST FUND

To see if the Town will vote to raise and appropriate the sum of Two Hundred Seventy-Five Thousand and 00/100 Dollars (\$275,000.00), or any other sum, to be deposited in the Affordable Housing Trust Fund, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Two Hundred Seventy-Five Thousand and 00/100 Dollars (\$275,000.00) be raised and appropriated for this purpose.

ACTION: Voice voted, motion passes by the required simple majority

ARTICLE 32. ADDITIONAL FUNDING FOR AFFORDABLE HOUSING TRUST FUND

To see if the Town will vote to raise and appropriate the sum of Two Hundred Twenty-Five Thousand and 00/100 Dollars (\$225,000.00) to be deposited in the Affordable

Housing Trust Fund created under the action taken under Article 33 of the May 7, 2018 Annual Town Meeting, provided however that this vote shall not take effect until the Town votes, pursuant to Massachusetts General Laws, Chapter 59, Sec. 21C to assess an additional Two Hundred Twenty-Five Thousand and 00/100 Dollars (\$225,000.00) in real and personal property taxes for the purposes of funding and depositing into the Affordable Housing Trust Fund for the fiscal year beginning July 1, 2023, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION: I move that this article be accepted and adopted as printed in the warrant and that the sum of Two Hundred Twenty-Five Thousand and 00/100 Dollars (\$225,000.00) be appropriated for this purpose, provided however this appropriation shall be a contingent appropriation subject to a proposition 2 ½ general override ballot question under the provisions of Massachusetts General Law Chapter 59, Section 21C paragraphs (g) and (m).

ACTION: Voice voted, motion passes by the required simple majority

ARTICLE 33. FUND VISITORS' MANAGEMENT SERVICES BY ORLEANS CHAMBER OF COMMERCE

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Thirty-Three Thousand and 00/100 Dollars (\$33,000.00), or any other sum, to be spent under the direction of the Orleans Chamber of Commerce, Inc. and the Select Board for the purposes of supporting year-round visitors and making the Town more user-friendly; or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Thirty-Three Thousand and 00/100 Dollars (\$33,000.00), be raised and appropriated for this purpose.

ACTION: Voice voted, motion passes by the required simple majority

ARTICLE 34. FUND HUMAN SERVICES AGENCIES (FY24)

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of One Hundred Fifty-Four Thousand Dollars (\$154,000.00), or any other sum, to fund the following human services organizations for the period July 1, 2023, to June 30, 2024.

Funding for FY 2024

AIDS Support Group of Cape Cod		\$ 5,000.00
Alzheimer's Family Support Center of CC		\$ 12,000.00
Big Brothers/ Big Sisters		\$ 1,000.00
CapeAbilities		\$ 6,000.00

Cape Cod Children's Place		\$ 5,000.00
Consumer Assistance Council		\$ 1,100.00
Duffy Health Center		\$ 1,000.00
Elder Services of Cape Cod		\$ 3,300.00
Family Food Pantry		\$ 5,000.00
Food for Kids		\$ 3,500.00
Homeless Prevention Council		\$ 15,000.00
Independence House		\$ 10,600.00
Lower Cape Outreach		\$ 10,000.00
Mass Appeal		\$ 1,400.00
Nauset Together We Can		\$ 12,000.00
Orleans After School Activities Program		\$ 30,000.00
Outer Cape Health Services		\$ 20,000.00
Sight Loss Services		\$ 1,600.00
South Coast Legal Services		\$ 3,000.00
Sustainable CAPE		\$ 7,500.00
	TOTAL	\$ 154,000.00

Or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move this article be accepted and adopted as printed in the warrant, and that the sum of One Hundred Fifty-Four Thousand Dollars (\$154,000.00) be raised and appropriated for this purpose.

ACTION: Voice voted, motion passes by the required simple majority

ARTICLE 35. FUND FOURTH OF JULY CELEBRATION

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Eight Thousand and 00/100 Dollars (\$8,000.00), or any other sum, for the purpose of funding the July 4th celebration within the Town of Orleans. Said funds to be expended under the direction of the Town Administrator, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant, and that the sum of Eight Thousand and 00/100 Dollars (\$8,000.00) be raised and appropriated for this purpose.

ACTION: Voice voted, motion passes by the required simple majority

**PROCEDURAL MOTION by Alisa Magnotta:
To reconsider Article 22 with amendment.**

ACTION: Counted vote 289 in favor, 109 opposed, motion passes by the required 2/3 majority

ARTICLE 22. FUND VETERANS MEMORIAL PARK REHABILITATION

To see if the Town will vote to raise and appropriate, borrow and/or transfer the sum of One Hundred Ten Thousand and 00/100 Dollars (\$110,000.00), or any other sum, for the purpose of funding the Veterans Memorial Park rehabilitation, including all expenses incidental and related thereto; provided however that such vote shall not take effect until the Town votes to exempt from the limitations of total taxes imposed by Massachusetts General Law Chapter 59, Section 21C (Proposition 2 ½ so-called) amounts required to pay the principal and interest of the borrowing approved by such vote and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (Select Board)

(3/4 Vote Required)

AMENDED MOTION:

I move that this article be accepted and adopted as printed in the warrant, except that the following be added “including but not limited to a plaque recognizing the sacrifice of the native people who formerly lived on the land that comprises the Town of Orleans” and that the sum of One Hundred Ten Thousand and 00/100 Dollars (\$110,000.00) be appropriated for this purpose and for costs incidental and related thereto, and that the Treasurer, with approval of the Select Board, is authorized to borrow the sum of One Hundred Ten Thousand and 00/100 Dollars (\$110,000.00) pursuant to Massachusetts General Laws, Chapter 44 Sec. 7 and 8, or any other enabling authority, and to issue bonds or notes of the Town therefore, provided however that this vote shall not take effect until the Town votes to exempt from the limitations on total taxes imposed by the Massachusetts General Laws Chapter 59, Section 21C (Proposition 2 ½ so-called) the amounts required to pay the principal and interest on the borrowing approved by such vote.

MOTION: To move the question

ACTION: Voice voted, motion passes unanimously

ACTION ON THE MAIN AMENDED MOTION: Counted voted, 329 in favor, 73 opposed, motion passes by the required 3/4 majority

ARTICLE 36. FUND CULTURAL COUNCIL GRANTS

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Two Thousand and 00/100 Dollars (\$2,000.00), or any other sum, for the

purpose of funding Cultural Council awards to organizations that benefit Orleans residents. Said funds to be expended under the direction of the Town Administrator, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant, and that the sum of Two Thousand and 00/100 Dollars (\$2,000.00) be raised and appropriated for this purpose.

ACTION: voice voted, motion passes by the required simple majority

ARTICLE 37. AUTHORIZE AND FUND HABITAT CONSERVATION PLAN PERMITS

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Forty-Three Thousand Twenty-Three and 00/100 Dollars (\$43,023.00), or any other sum, for the purpose of funding the implementation costs, including all expenses incidental and related thereto, of the Habitat Conservation Plan (HCP) approved by the Federal and State Fish and Wildlife Services. The HCP provides for limited over sand vehicle use of Nauset Beach south of the bathing beach parking lot during the summer migratory bird nesting season, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Forty-Three Thousand Twenty-Three and 00/100 Dollars (\$43,023.00) be raised and appropriated for this purpose.

ACTION: voice voted, motion passes by the required simple majority

ARTICLE 38. FUND ELECTED OFFICIALS' COMPENSATION (FY24)

To see if the Town will vote to fix the salaries of elected officials for the twelve-month period beginning July 1, 2023 as follows:

- | | |
|---------------------|------------|
| 1) Select Board (5) | \$3,000.00 |
| 2) Board Chair | \$ 500.00 |
| 3) Moderator | \$ 300.00 |
| 4) Constables (2) | \$ 150.00 |

and to raise and appropriate the sum of Sixteen Thousand One Hundred and 00/100 Dollars (\$16,100.00), or any other sum, for this purpose, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Sixteen Thousand One Hundred and 00/100 Dollars (\$16,100.00) be raised and appropriated for this purpose.

ACTION: Voice voted, passes by the required simple majority

ARTICLE 39. FUND UNANTICIPATED EMPLOYEE BUYOUTS

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Thirty-Five Thousand and 00/100 Dollars (\$35,000.00), or any other sum, to fund unanticipated employee-related buyouts, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Thirty-Five Thousand and 00/100 Dollars (\$35,000.00) be raised and appropriated for this purpose.

ACTION: Voice voted, motion passes by the required simple majority

ARTICLE 40. FUND TOWN CULTURAL DISTRICT COMMITTEE EXPENSES

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Ten Thousand and 00/100 Dollars (\$10,000.00), or any other sum, for the purpose of funding the Town's Cultural District Committee to promote all cultural resources in Orleans, strengthen the cultural media presence, support new public art, and collaboratively build the cultural economy through strategic marketing, diverse programming and expanding free cultural community events, said funds to be expended under the direction of the Town Administrator, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Ten Thousand and 00/100 Dollars (\$10,000.00) be raised and appropriated for this purpose.

ACTION: Voice voted, motion passes by the required simple majority

ARTICLE 41. FUND FIRE/RESCUE DEPARTMENT AMBULANCE

To see if the Town will vote to raise and appropriate, transfer from available funds and/or borrow the sum of Four Hundred Ten Thousand and 00/100 Dollars (\$410,000.00) for the purpose of purchasing a new ambulance for the Fire/Rescue Department including all

expenses incidental and related thereto; and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into intermunicipal agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, and to authorize the Town Administrator to sell, trade, lease or exchange or otherwise dispose of old equipment or vehicles deemed advisable and in the best interests of the Town, the proceeds from which from any such disposition to be applied towards the costs of acquiring said ambulance, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Four Hundred Ten Thousand and 00/100 Dollars (\$410,000.00) be transferred from the Ambulance Reserves for this purpose.

ACTION: Voice voted, motion passes unanimously

ARTICLE 42. FUND COMPREHENSIVE WATER RESOURCES MANAGEMENT PLAN - FRESH & SALTWATER PONDS ADAPTIVE MANAGEMENT

To see if the Town will vote to transfer from Free Cash the sum of Ninety-Six Thousand Seven Hundred and 00/100 Dollars (\$96,700.00), or any other sum, for the purpose of funding ongoing studies of non-traditional technologies, adaptive management, and remediation activities related to improving water quality in our marine and freshwater ponds, including all expenses incidental and related thereto; or to take any action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Ninety-Six Thousand Seven Hundred and 00/100 Dollars (\$96,700.00) be transferred from Free Cash for this purpose.

ACTION: voice voted, motion passes by the required simple majority

ARTICLE 43. FUND FIRE/RESCUE DEPARTMENT BUNK/LOCKER SPACE

To see if the Town will vote to transfer from Free Cash the sum of Thirty-Five Thousand and 00/100 Dollars (\$35,000.00), or any other sum, for the purpose of funding repairs to the current Fire Station to accommodate additional bunkroom space and related equipment, including all expenses incidental and related thereto; or to take any action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Thirty-Five Thousand and 00/100 Dollars (\$35,000.00) be transferred from Free Cash for this purpose.

ACTION: Voice voted, motion passes unanimously

ARTICLE 44. FUND CONSERVATION FUND

To see if the Town will vote to transfer from Free Cash the sum of Seventy-Five Thousand and 00/100 Dollars (\$75,000.00), or any other sum, to the Conservation Fund; or to take any action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) be transferred from Free Cash for this purpose.

ACTION: Voice voted, motion passes unanimously

ARTICLE 45. FUND FEASIBILITY STUDY FOR NEW SNOW LIBRARY

To see if the Town will vote to raise and appropriate, transfer from available funds and/or borrow the sum of One Hundred Eighty Thousand and 00/100 Dollars (\$180,000.00), or any other sum, for the purpose of funding the feasibility study for the design and construction of a new Snow Library, including all expenses incidental and related thereto; or to take any other action relative thereto. (Select Board)

(Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Ninety Thousand and 00/100 Dollars (\$90,000.00) be transferred from Free Cash; with the understanding that the remaining Ninety Thousand and 00/100 Dollars (\$90,000.00) be paid for from the Library Trustees available funds.

ACTION: Counted vote, 246 in favor, 158 opposed, motion passes by the required simple majority

ARTICLE 46. AUTHORIZE GRANTING AN EASEMENT ON/OVER 50 BRIDGE RD, PUTNAM FARM CONSERVATION AREA

To see if the Town will vote to authorize the Select Board to grant an easement to NSTAR ELECTRIC COMPANY d/b/a Eversource Energy for utility purposes over land owned by

the Town of Orleans located at 50 Bridge Road, Orleans, MA and described in a deed recorded with the Barnstable County Registry of Deeds in Book 25134 Page 302, on such terms and conditions as the Select Board may determine, and to further authorize the Select Board to execute any and all instruments and to take such action as may be necessary on behalf of the Town to effectuate this vote; or to take any action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant.

ACTION: Voice voted, motion passes by the required simple majority

ARTICLE 47. FUND BIKE & PEDESTRIAN COMMITTEE EXPENSE PROJECTS

To see if the Town will vote to transfer from Free Cash the sum of Twenty Thousand and 00/100 Dollars (\$20,000.00), or any other sum, for the purpose of funding Bike and Pedestrian Committee projects as recommended by the Committee, including all expenses incidental and related thereto; or to take any action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of Twenty Thousand and 00/100 Dollars (\$20,000.00) be transferred from Free Cash for this purpose.

ACTION: Voice voted, motion passes by the required simple majority

ARTICLE 48. AUTHORIZE TAKING WASTEWATER EASEMENT BY EMINENT DOMAIN – RTE. 6A

To see if the Town will vote to authorize the Select Board to acquire by gift, by purchase, by eminent domain or otherwise, an easement for wastewater purposes, in, on, under and across the land located at 157 Route 6A shown on the Orleans Assessor's Map 33 as Parcel 102 and shown as Lot 1 on a plan recorded in the Barnstable Registry of Deeds in Plan Book 457 Page 58 and owned by David and Daniel Del Gizzi, Trustees of the 157 Realty Trust u/d/t dated 4/27/93, as described in deed recorded in said Registry in Book 8566 Page 253 and the land located at 159 Route 6A shown on the Orleans Assessor's Map 40 as Parcel 26 and shown as Lot 2 on said Plan Book 457 Page 58 and owned by David and Daniel Del Gizzi, Trustees of the 159 Realty Trust u/d/t 4/27/93, as described in deed recorded in said Registry in Book 8566 Page 256, said easement to be approximately twenty-five (25) feet wide substantially in accordance with the sketch plan entitled "Sketch Plan of 25' Wide Sewer Easement – 157 & 159 Rte 6A March 9, 2023"; and to transfer from Free Cash a sum of money, for the purpose of funding such acquisition, including all expenses incidental and related thereto; or to take any action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be indefinitely postponed.

ACTION: Voice voted, motion passes unanimously

ARTICLE 49. FUND FIRE DEPARTMENT OVERTIME

To see if the Town will vote to transfer from Free Cash the sum of One Hundred Thousand and 00/100 Dollars (\$100,000.00), or any other sum, for the purpose of funding overtime costs for the Fire & Rescue Department, including all expenses incidental and related thereto; or to take any action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant and that the sum of One Hundred Thousand and 00/100 Dollars (\$100,000.00) be transferred from Free Cash for this purpose.

ACTION: Voice voted, motion passes unanimously

ARTICLE 50. TRANSFER OF UNEXPENDED BOND PROCEEDS

To see if the Town will vote to appropriate the following unexpended amounts of money that were initially borrowed to finance the following project that is now complete and for which no further liability remains, to pay costs associated with the Comprehensive Water Resources Management Plan Implementation authorized under Article 13 of the June 20, 2020 Annual Town Meeting, as permitted by Chapter 44, Section 20 of the General Laws:

<u>Unexpended Amount</u>	<u>Date of Approval</u>	<u>STM Warrant Article</u>	<u>Original Purpose</u>
\$19,144.64	05/12/2014	44	Fund Comprehensive Water Resources Management Plan Implementation

Or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant for the purpose set forth in the article.

ACTION: Voice voted, motion passes unanimously

ARTICLE 51. ESTABLISH SPECIAL PURPOSE STABILIZATION FUND AND TRANSFER FY23 OPIOID SETTLEMENT PAYMENTS

To see if the Town will vote pursuant General Laws Chapter 40, Section 5B to create an Opioid Settlement Stabilization Fund; and further to accept the fourth paragraph of G.L. Chapter 40, Section 5B which allows the dedication, without further appropriation, of all, or a percentage not less than 25 percent, of particular fees, charges or receipts to a stabilization fund to be known as the Opioid Settlement Stabilization Fund, and further, to see if the Town will dedicate all of the receipts received by the Town pursuant from any opioid litigation settlement to the Opioid Settlement Stabilization Fund, said dedication to be effective for the fiscal year beginning on July 1, 2023, or to do or act on anything thereon. (Select Board)

(2/3 Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant.

ACTION: Voice voted, motion passes by the required 2/3 majority

ARTICLE 52. AMEND GENERAL BYLAW CHAPTER 40 – PERSONNEL AND FUND NON-UNION EMPLOYEE COLA

To see if the town will vote to amend Chapter 40, Personnel, to approve a 3% cost of living wage increase for the period of July 1, 2023 to June 30, 2024 for those employees who are covered by the Personnel Bylaw Compensation Plans and those employees covered by individual contracts and employment agreements; and to amend sections of the bylaw to reflect existing policies and procedures of the town, as set forth in the amendment on file with the Town Clerk, or to take any action relative thereto.

MOTION: I move that this article be accepted and adopted as printed in the warrant.

ACTION: Voice voted, motion passes unanimously

ARTICLE 53. AMEND GENERAL BYLAW - RENTAL REGISTRATION BYLAW

To see if the Town will vote to adopt Chapter 132, Registration of Rental Properties, as follows:

§ 132.1 Purpose

The purpose of this chapter is to protect the health, safety, and welfare of the occupants of residential rental units by requiring the registration of rental properties.

§ 132.2 Legislative Intent and Authority

This Bylaw is adopted in accordance with the Town's Home Rule authority under the Massachusetts Constitution. Nothing herein shall interfere with the independent authority of the Board of Health to enact its own health and safety regulations with respect to residential rentals.

§ 132.3 Definitions

As used in this chapter, the following terms shall have the meanings indicated:

Owner: Any person who alone or severally with others has legal or equitable title or a beneficial interest in any dwelling unit; a mortgagee in possession; or agent, trustee or other person appointed by the courts.

Rental: A residential dwelling or any bedroom within a dwelling rented out for a fee, including apartments, rooming houses, summer worker housing and short-term rentals, but excluding hotels licensed under M.G.L. Chapter 140, §6; motels licensed under M.G.L. Chapter 140, §32B; lodging establishments licensed under M.G.L. Chapter 140, §23, or under any provision of the Orleans Zoning Bylaw.

Rental Registration Certification: The form to be filed with the Orleans Assessor's Office pursuant to §132.4 A, as approved by the Select Board.

§ 132.4 Rental Registration

A. Registration Required

No Owner shall rent, or offer to rent, any Rental prior to filing the Rental Registration Certification form with the Assessor's Office.

B. Annual Registration Required

The Rental Registration Certification form is required to be filed annually.

§ 132.5 Violations, Enforcement, Penalties

A. The Fire Chief or the Fire Chief's designee shall enforce this Bylaw.

B. Violations of this Bylaw will be subject to the provisions of G.L. Chapter 40, §21D, regarding non-criminal dispositions as adopted by the Town of Orleans.

C. Any person who violates the provisions of this Bylaw will be subject to the following actions for each offense:

1. A written warning for the first offense.

2. A fine of One Hundred Dollars (\$100) for the second offense.

3. A fine of Two Hundred Dollars (\$200) for the third offense and for any subsequent offenses.

§ 132.6 Severability

Each provision of this Chapter shall be constructed as separate. If any part of this Chapter shall be held invalid for any reason, the remainder shall continue in full force and effect. In the event of a conflict between this Chapter and any other Chapter of the Orleans Town Code, this Chapter shall control;

Or to take any action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION: I move that this article be accepted and adopted as printed in the warrant.

MOTION: To move the question

ACTION: Voice vote, motion passes by the 2/3 majority required

ACTION ON THE MAIN MOTION: 246 in favor, 155 opposed, motion passes by the required simple majority

ARTICLE 54. AUTHORIZE CHANGES IN FEE SCHEDULES

To see if the Town will vote, pursuant to the Orleans Code §94-8 A. and B., to authorize the Select Board to increase user fees for the Council on Aging as set forth in the following schedule, effective July 1, 2023, or to take any other action relative thereto. (Select Board)

541 Council on Aging	Current	Proposed
Changes in Bold		
Fitness Classes - high level	\$5-\$8/class	\$6-\$10/class
Chair Fitness	\$2/class	\$3/class
Art Instruction	\$12.50/class	\$13-\$15/class
Lunches	\$4-\$6/meal	\$6-\$8/meal
Lunches - holidays/special events	\$10/meal	\$10-\$15/meal
Transportation		
Grocery Shopping	\$2/trip (donation)	
Local Errands & Appt.	\$2/trip	
Out-of-town MD Appts.	\$0	\$5/trip
Supportive Day Program - resident	\$44/day	\$50/day
Supportive Day Program - non-res.	\$55/day	\$65/day
Misc. Programs/Special Activities	varies dep. on cost	

(Simple Majority Vote Required)

MOTION: I move that this article be accepted and adopted as printed in the warrant.

ACTION: Voice voted, motion passes by the required simple majority

ARTICLE 55. ADOPT MGL CHAPTER 41, SECTION 108P – ADDITIONAL COMPENSATION FOR TREASURER AND COLLECTOR

To see if the Town will vote to adopt Chapter 41, Sec. 108P of the Massachusetts General Laws, which provides additional compensation in the amount of One Thousand Dollars (\$1,000.00) per year to Treasurer and Collectors that have been awarded a certificate by the Massachusetts Collectors and Treasurers Association as a certified municipal treasurer or collector, or to take any action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:
I move that this article be accepted and adopted as printed in the warrant.

ACTION: Voice voted, motion passes unanimously

ARTICLE 56. AUTHORIZE TO CONVEY GOVERNOR PRENCE PROPERTIES FOR HOUSING (66 & 76 ROUTE 6A)

To see if the Town will vote pursuant to M.G.L. Chapter 40 Sec. 15A, to transfer the care, custody, management and control of the Governor Prence properties, located at 66 Route 6A and 76 Route 6A, Orleans, acquired by deed registered with the Barnstable Land Court Registry as Certificate of Title 227756, and currently held by the Select Board and the Orleans Affordable Housing Trust Fund for general municipal purposes, including but not limited to affordable housing, from the Select Board and the Orleans Affordable Housing Trust Fund to the Select Board and the Orleans Affordable Housing Trust Fund, for the purpose of sale, conveyance, lease, or other disposition of the property which sale, conveyance, lease, or disposition shall be for the purpose of creating housing, and shall be on such additional terms and conditions as the Select Board and the Orleans Affordable Housing Trust deem appropriate and to further authorize the Select Board and the Orleans Affordable Housing Trust Fund to execute any and all documents as may be necessary to effectuate such sale, conveyance, lease, or other disposition; or to take any other action related thereto. (Select Board)

(2/3 Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant.

ACTION: Counted vote, 298 in favor, 73 opposed, motion passes by the required 2/3 majority

ARTICLE 57. AMEND HOME RULE CHARTER: COMMUNITY PRESERVATION COMMITTEE

To see if the Town will vote to adopt the following proposed Order of Amendment to the Orleans Home Rule Charter:

Bold underline = new language ~~strikethrough~~ = language removed

6-11-1: A Community Preservation Committee of nine members ~~serving three-year overlapping terms~~ shall be appointed as follows: three members by the Select Board, **serving three-year overlapping terms**; one member ~~by~~ **of** the Park Commissioners **as designated annually by the Park Commissioners**; one member ~~by~~ **of** the Planning Board **as designated annually by the Planning Board**; one member ~~by~~ **of** the Conservation Commission **as designated annually by the Conservation Commission**; one member ~~by~~ **of** the Historical Commission **as designated annually by the Historical Commission**; one member ~~by~~ **of** the Housing Authority **as designated annually by the Housing Authority**; and one member ~~by~~ **of** the Open Space Committee **as designated annually by the Open Space Committee**.

Or to take any other action relative thereto. (Select Board)

(2/3 Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant.

ACTION: Voice voted, motion passes by the required 2/3 majority

ARTICLE 58. AMEND HOME RULE CHARTER: RESPONSIBILITY FOR APPOINTMENT

To see if the Town will vote to adopt the following proposed Order of Amendment to the Orleans Home Rule Charter:

Bold underline = new language ~~strikethrough~~ = language removed

4-4-1: Subject to the approval of the Select Board, the Town Manager shall appoint and, on the basis of merit and fitness alone, and except as otherwise is provided by general law, Charter, or personnel Bylaws, may suspend or remove: a Town Clerk, ~~who need not be a Town resident~~; a ~~Town Collector-Treasurer~~ **Treasurer/Town Collector**; a full-time professional Assessor who shall not be a member of the Board of Assessors; **a Director of Planning and Community Development; a Conservation Agent who shall not be a member of the Conservation Commission**; and a Director of Public Works and Natural Resources. The Town Manager may also appoint other positions, subject to the availability of funds.

Or to take any other action relative thereto. (Select Board)

(2/3 Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant.

ACTION: Voice voted, article passes unanimously

ARTICLE 59. AMEND HOME RULE CHARTER: CHANGE NUMBER OF TOWN CONSTABLES

To see if the Town will vote to adopt the following proposed Order of Amendment to the Orleans Home Rule Charter:

Bold underline = new language ~~strikethrough~~ = language removed

5-10-1: There shall be ~~two~~ **three** Constables. Constables shall be elected to terms of three years.

Or to take any other action relative thereto. (Select Board)

(2/3 Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant.

ACTION: Voice voted, motion passes by the required 2/3 majority

ARTICLE 60. SPECIAL LEGISLATION FOR THE AHTF TO AMEND THE ORLEANS AFFORDABLE HOUSING TRUST FUND BYLAW CHAPTER 104 TO INCLUDE ATTAINABLE HOUSING

To see if the Town will vote to authorize and instruct the Select Board to petition the Great and General Court for special legislation authorizing the Town to amend Chapter 104 Affordable Housing Trust, as follows:

AN ACT AUTHORIZING THE ORLEANS AFFORDABLE HOUSING TRUST TO PROVIDE FOR THE CREATION AND PRESERVATION OF ATTAINABLE HOUSING.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

Section 1. Notwithstanding any general or special law to the contrary, the Orleans Affordable Housing Trust Chapter 104, shall be amended as follows:

Amend §104-1 to include the language in bold:

§104-1: Purpose.

The purpose of the Orleans Affordable Housing Trust Fund (Trust) is to provide for the creation and preservation of affordable housing in Orleans for the benefit of low- and moderate- income households, **for the creation and preservation of attainable housing, as defined below in §104-15**, and for the funding of community housing, as defined in and in accordance with the provisions of MGL Chapter 44, §55C.

Amend first two sentences of §104-3 Powers of the Board of Trustees, to include the language in bold:

The powers of the Trustees, all of which shall be carried on in furtherance of the purposes set forth in General Laws Chapter 44 Section 55C **and the purposes set forth above in §104-1**, shall include the following:

Add the following new §104-15. Definition of Attainable Housing set forth below in bold:

§104-15. Definition of Attainable Housing.

For the purpose of this Bylaw, the term “attainable housing” shall mean housing that is not restricted to occupancy by low or moderate income households, and may also include housing subject to maximum income limits to be occupied by households with gross income greater than 80 per cent but not more than 200 per cent of the area median household income as most recently determined by

the United States Department of Housing and Urban Development, adjusted for household size.

Section 2. This act shall take effect upon its passage, provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Select Board approve amendments to the bill before enactment by the General Court; and provided further that the Select Board is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition; and to further authorize the Select Board to approve the final language of any such special legislation or to take any other action relative thereto.

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant.

ACTION: Voice voted, motion passes by the required simple majority

ARTICLE 61. AMEND GENERAL BYLAWS CHAPTER 95 – AMBULANCE AND EMERGENCY SERVICES

To see if the Town will vote to amend the General Bylaws Chapter 95A, Ambulance and Emergency Services, by amending Sections 95A-1 and 95A-4, to read as follows:

Bold Underline = new language ~~Strikethrough~~ = language removed:

§95A-1. Fee Schedule.

The ~~Board of Selectmen~~ **Select Board**, with the advice of the Chief of the Fire Department, shall establish a schedule of fees to be charged for transportation in the Fire Department ambulance and for emergency medical service provided by the Fire Department. The fee schedule shall reflect current costs to the Town for the operation of the ambulance and the providing of emergency medical services only. Said fee schedule shall be periodically adjusted to reflect changing costs.

§95A-4. Waiver of charges.

The ~~Board of Selectmen, with the advice of the Chief of the Fire Department and the Finance Director~~ **Select Board, or its designee with the recommendation of the Treasurer/Town Collector**, shall have the right to waive charges for any reason deemed adequate;

Or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant.

ACTION: Voice voted, motion passes unanimously

ARTICLE 62. RESOLUTION IN SUPPORT OF SPECIAL LEGISLATION FOR YEAR-ROUND HOUSING OCCUPANCY DEED RESTRICTION

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

Be it resolved that the Orleans Town Meeting hereby goes on record as being in support of the Special Legislation currently pending in the State Legislature to authorize year-round housing occupancy restrictions, all as more particularly set forth in Senate Docket No. 1040.

Or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant except that the reference to Senate Docket No. 1040 should be revised to refer to Senate Docket No. S861.

ACTION: Counted vote, 179 in favor to 72 opposed, motion passes by the required simple majority

ARTICLE 63. AMEND ZONING BYLAWS SECTION 164-22: MINIMUM LOT SIZE IN BUSINESS DISTRICTS

To see if the Town will vote to add a new Section 164-22 A (11), to read as follows:

(**Bold underline** = new language ~~strikethrough~~ = language removed)

(11) **One (1) single-family or two-family dwelling may be erected on any lot located in the General Business, Limited Business, or Village Center District, regardless of common ownership with that of adjoining land located in the same district, which existed on January 1, 2023 and contained at least twenty thousand (20,000) s.f. of buildable upland and had a minimum frontage of one hundred (100) feet.**

Or to take any other action relative thereto. (Planning Board)

(2/3 Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant.

ACTION: Voice voted, motion passes by the required 2/3 majority

ARTICLE 64. AMEND ZONING BYLAW CHAPTER 164-22: ACCESSORY DWELLINGS ON PANHANDLE LOTS

To see if the Town will vote to amend Section 164-22 A. (5), to read as follows:

(**Bold underline** = new language ~~strikethrough~~ = language removed)

**Accessory Dwellings on Panhandle Lots
Section 164-22 A. (5)**

(5) Panhandle Lots. The Planning Board may waive the lot frontage requirements for up to two (2) lots on a subdivision plan of land located in the Residence District R. Each lot shall be served by a separate access area, although the Planning Board may require the use of common driveways. These access areas must be approved by the Planning Board and clearly shown on the plan. The access area shall not be used in determining minimum lot area. ~~Any panhandle lot shall be limited to one single-family dwelling.~~ Each such lot must meet the following requirements:

1. The lot shall be capable of containing a circle with diameter equal to the frontage normally required in that district.
2. Panhandle frontage shall be at least thirty (30) feet.
3. The width of the lot, at any point between the street line and the proposed building setback line, shall be no less than twenty (20) feet.

Or to take any other action relative thereto. (Planning Board)

(2/3 Vote Required)

MOTION: I move that this article be accepted and adopted as printed in the warrant.

ACTION: Voice voted, motion passes unanimously

ARTICLE 65. AMEND ZONING BYLAW CHAPTER 164-22: SETBACKS FOR MECHANICAL EQUIPMENT

To see if the Town will vote to add a new Section 164-22 F, to read as follows:

(**Bold underline** = new language ~~strikethrough~~ = language removed)

- F. Location of Accessory Buildings.** No accessory building shall be located within a required front yard, nor in a Residence, Rural Business or Marine Business District shall any accessory building be located closer to any principal building or any lot line than a distance equal to the height of such accessory building. No

fence or other structure enclosing animals, except house pets, shall be within 50 feet of any lot line. **Generators, heating/ventilation/air conditioning units, pool pumps & filtration systems and the like shall be no closer to any lot line than ten (10) feet.**

Or to take any other action relative thereto. (Planning Board)

(2/3 Vote Required)

MOTION:

I move that this article be accepted and adopted as printed in the warrant.

ACTION: Voice voted, motion passes unanimously

ARTICLE 66. CLOSING ARTICLE

And to act on any other business that may legally come before the meeting. (Select Board)

(Simple Majority Vote Required)

MOTION:

I move that this meeting be adjourned.

ACTION: Voice voted, motion passes unanimously

Town Meeting adjourned at 9:29pm.

A true copy, attest

Kelly L. Darling
Town Clerk