\\townhall3\Admin\Joe Powers\TA Jan 20 21\2021 ATM_ATE\ATM May 3 2021\Draft articles\2021 ATM Article Index v6 MAR 7 21

ART #	SPONSOR	PURPOSE	AMOUNT	SOURCE	BOS	FinCOM	Notes
1	Boilerplate	Choose Officers & Committees	-	N/A			
2	Boilerplate	Reports of Officers & Committees	-	N/A			
3	Boilerplate	Elected Officials Salaries					
4	Board of Selectmen	Town Operating Budget		Various			
5	MRSC	MRSD Budget					
6	CCRVTHSC	CCRTHSD Budget					
7	Water & Wastewater Commission	Water Department Budget					
8	Water & Wastewater Commission	Wastewater Department Budget					
9	Board of Selectmen	PEG Fund Request					
10	Board of Selectmen	Lease Purchase Agreements					
11	Board of Selectmen	Adopt the Capital Plan					
12	Board of Selectmen	Capital Items under \$50K Free Cash	\$18,000	Free Cash			
13	Board of Selectmen	COP: Harwich Center Sidewalks	\$50,000	Free Cash			
14	Board of Selectmen	COP: Rte 28/Harbor Sidewalks	\$200,000	Free Cash			
15	Board of Selectmen	COP: Engineering/MS4	\$200,000	Free Cash			
16	Board of Selectmen	COP: Brooks Library Roof	\$148,500	Free Cash			CAPITAL OUTLAY
17	Board of Selectmen	COP: 5 Bells Neck Roof	\$50,000	Free Cash			PLAN
18	Board of Selectmen	COP: Public Safety Radios	\$223,204	Free Cash			EXPENDITURES
19	Board of Selectmen	COP: Pumper/Ladder Truck	\$1,138,000	DE			
20	Board of Selectmen	COP: DPW Roads Maintenance Plan	\$700,000	DE			
21	Board of Selectmen	COP: DPW Vehicles	\$460,000	Free Cash			
		Appropriate sums of money from the FY 2022					
	Community Preservation Committee	Estimated Annual Revenues of the Community					
22		Preservation Act Funds					
23	Community Preservation Committee	Fund Land Bank Debt Services	\$233,050				
24	Community Preservation Committee	Community Preservation Activities Under \$50,000	\$127,066				

\\townhall3\Admin\Joe Powers\TA Jan 20 21\2021 ATM_ATE\ATM May 3 2021\Draft articles\2021 ATM Article Index v6 MAR 7 21

ART #	SPONSOR	PURPOSE	AMOUNT	SOURCE	BOS	FinCOM	Notes
25	Community Preservation Committee	East Harwich Methodist Cemetery Preservation Project	\$112,200	CPC			
26	Community Preservation Committee	Brooks Academy Structural Improvements Project	\$1,150,000	CPC			
27	Community Preservation Committee	Funding for the Part-time Housing Coordinator	\$50,000	CPC			COMMUNITY
28	Community Preservation Committee	Hinckleys Pond Watershed Preservation Project	\$360,000	CPC			PRESERVATION
29	Community Preservation Committee	Harwich Natural Heritage Trail Project	\$150,000	CPC			ARTICLES
30	Community Preservation Committee	Brooks Park Lighting Project	\$125,000	CPC			
31	Community Preservation Committee	Sand Pond Revitalization Project	\$83,500	CPC			
32	Board of Selectmen	Change BOS to Select Board					Amend Charter
33	Board of Selectmen	Amend Ch. 9 Capital (5 yr plan)					Amend Charter
34	Planning Board/Board of Selectmen	Amend §325-42.L Parking					Amend Zoning
35	Planning Board/Board of Selectmen	West Harwich Special District Design Guidelines					Amend Zoning
36	Conservation Commission	Amend GBL Ch. 304 Water Dependent Structures					Amend General Bylaw
37	Conservation Commission	Amend GBL Ch. 310 Wetlands Protection Bylaw					Amend General Bylaw
38	Historic District/Historical Comm	Amend GBL, Ch. 131, Historic Preservation					Amend General Bylaw

\\townhall3\Admin\Joe Powers\TA Jan 20 21\2021 ATM_ATE\ATM May 3 2021\Draft articles\2021 ATM Article Index v6 MAR 7 21

ART #	SPONSOR	PURPOSE	AMOUNT	SOURCE	BOS	FinCOM	Notes
39	Board of Selectmen	Amend the Town Seal					
40	Board of Selectmen	Wastewater Special Purpose Stabilization Fund	stewater Special Purpose Stabilization Fund		Requires 2/3 vote		
41	Board of Selectmen	Approve DHY Partnership Agreement					
		Rescind past articles and authorize sale of					
42	Board of Selectmen	5 Bells Neck Road					
43	Board of Selectmen	Amend GBL, Ch. 8 Departmental Revolving Funds					Amend General Bylaw
44	Board of Selectmen	Annual Departmental Revolving Fund Authorization					Revolving Fund
45	Board of Selectmen	Stabilization Fund					
46	Board of Selectmen	OPEB Trust Fund					
47	Board of Selectmen	Prior Year's Unpaid Bills					
48	Town Administrator	Promote the Town of Harwich	\$30,000	Free Cash			
49	Town Administrator	Defray costs for Other Libraries	\$20,000	Free Cash			Customory Antiolog
50	Town Administrator	Supplemental Allocation for Local Cultural Council	\$36,000	Free Cash			Customary Articles
51	Town Administrator	Herring Fisheries					

COMMONWEALTH OF MASSACHUSETTS TOWN OF HARWICH ANNUAL TOWN MEETING May 8, 2021

BARNSTABLE, ss:

To either of the Constables of the Town of Harwich in said county,

Greetings:

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of said Town qualified to vote in elections and Town affairs to meet at the Monomoy Regional High School Stadium Field, 75 Oak Street in said Town on Saturday, May 8, 2021 at 10:00 A.M., then and there to act on the following articles:

ARTICLES

TOWN OFFICERS AND COMMITTEES

ARTICLE 1: To choose various Town Officers and Committees.

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS CUSTOMARY ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES:

Finance Committee: To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

REPORTS OF TOWN OFFICERS AND COMMITTEES

ARTICLE 2: To hear reports of all Town Officers and Committees for the year 2020.

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS CUSTOMARY ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES:

Finance Committee: To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

ELECTED OFFICIALS SALARIES

<u>ARTICLE 3:</u> To see if the Town will vote the salaries of the Elected Officials of the Town for fiscal year commencing July 1, 2021 and ending June 30, 2022 as follows and to act fully thereon. Estimated cost: \$###, ###

Selectmen (5)	\$2,400 each
Moderator	\$1,000
Water & Wastewater Commissioners (5)	\$1,000 each
Library Trustees (7)	\$1,000 each
Town Clerk	\$###,###

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES:

Finance Committee: To accept and adopt: Yeas: # (number): [Members by Roll Call]

Nays: # (number): [Members by Roll Call]

Board of Selectmen:

BUDGETS

TOWN OPERATING BUDGET

<u>ARTICLE 4:</u> To see if the Town will vote to raise and appropriate, transfer from available funds or borrow such sums of money as may be required to defray Town charges for Fiscal Year 2022, and to act fully thereon. By request of the Board of Selectmen. (BUDGET – APPENDIX A). Estimated Cost: \$##, ###,

OPERATING BUDGET		
Betterments	###,###	
Cable Fund	###,###	
Community Preservation Act (CPA)	###,###	
FEMA	###,###	
Free Cash	###,###	
Golf Improvement	###,###	
Overlay Surplus	###,###	
State Aid	###,###	
Water Enterprise	###,###	
Wastewater Enterprise	###,###	
Waterways & Moorings	###,###	
Town Clerk State Aid	###,###	
County Dog Fund	###,###	
Stabilization	###,###	
SUBTOTAL	###,###	
Local Receipts	###,###	
Taxes	###,###	
OPERATING BUDGET	##, ###, ###	

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: <u>Finance Committee:</u>

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

MONOMOY REGIONAL SCHOOL DISTRICT BUDGET

<u>ARTICLE 5:</u> To see if the Town will vote to raise and appropriate, transfer from available funds or borrow such sums of money as may be required to pay for the Monomoy Regional School District Assessment for Fiscal Year 2022, and to act fully thereon. By request of the Monomoy Regional School Committee. Estimated cost: \$##, ###, ###.

MONOMOY REGIONAL SCHOOL DISTRICT BUDGET				
Operating Budget		###,###		
Transportation		###,###		
Capital		###,###		
Debt		###,###		
TOTAL		###,###		

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: <u>Finance Committee:</u>

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

CAPE COD REGIONAL TECHNICAL SCHOOL DISTRICT BUDGET

<u>ARTICLE 6:</u> To see if the Town will vote to raise and appropriate, transfer from available funds or borrow a sufficient sum of money as may be required to pay for the Cape Cod Regional Technical High School District Assessment for Fiscal Year 2021, and to act fully thereon. By request of the Cape Cod Regional Technical High School District. Estimated cost: \$#, ###, ###.

CAPE COD REGIONAL TECHNICAL SCHOOL DISTRICT BUDGET			
Operating Budget	###,###		
Debt	###,###		
TOTAL	###,###		

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

WATER DEPARTMENT BUDGET

<u>ARTICLE 7:</u> To see if the Town will vote to raise and appropriate, transfer from available funds or borrow such sums of money as may be required to defray the Water Department Operating Budget for Fiscal Year 2022, and to act fully thereon. By request of the Water and Wastewater Commission. Estimated cost: \$#, ###, ###.

Water Operating Budget				
Salaries	###,###			
Expenses	###,###			
Debt	###,###			
Indirect Costs	###,###			
OPEB	###,###			
TOTAL	###,###			

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES:

Finance Committee: To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

WASTEWATER DEPARTMENT BUDGET

<u>ARTICLE 8:</u> To see if the Town will vote to raise and appropriate, transfer from available funds or borrow such sums of money as may be required to defray the Wastewater Department Operating Budget for Fiscal Year 2022, and to act fully thereon. By request of the Water and Wastewater Commission. Estimated cost: \$###, ###.

Wastewater Operating Budget				
Salaries	###,###			
Expenses	###,###			
TOTAL	###,###			

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: <u>Finance Committee:</u>

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

ADMINISTRATION

Cable Related Fund for Public Access

<u>ARTICLE 9:</u> To see if the Town will vote to appropriate annually 1.5% of the 4.5% Cable Franchise related payments from Comcast made to the Town of Harwich by which an agreement with the Cape Cod Community Media Center for the sole operation of the Public Access station for the Harwich citizens, and to act fully thereon. By request of the Board of Selectmen.

Explanation: The Town currently receives 4.5% of all revenue generated by Comcast from the company's Harwich customers. The Town of Harwich has an agreement with the Cape Cod Community Media Center to receive 1.5% of the 4.5% payments made to the town to conduct the Public access portion of the PEG stations serving Harwich. Comcast has previously issued these payments directly to the Cape Cod Community Media Center and this article would have the Town receive the full 4.5% and then issue 1.5% payment to the Cape Cod Community Media Center.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES:

Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Lease Purchase Agreements

<u>ARTICLE 10:</u> To see if the Town will vote to enter into various lease purchase financing agreements for town equipment included in the operating budget for FY 2022, said leases may be for a term not to exceed the useful life of the equipment as determined by the Board of Selectmen; or to act fully thereon. By request of the Board of Selectmen.

Explanation:

The Municipal Modernization Act of 2016 contains a section requiring a recommendation by the Town Administrator and a two-thirds vote of the legislative body to authorize a tax-exempt lease purchase agreement. To qualify under this new section a qualifying lease must be in excess of three years, must not exceed the useful life of the equipment, must establish a nominal residual value of the equipment at the end of the lease, and must be approved by a two-thirds vote of Town Meeting.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES:

Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

CAPITAL PLAN

ADOPT THE CAPITAL PLAN

<u>ARTICLE 11:</u> To see if the Town will vote to adopt the Capital Plan for the ensuing five year period to adopted by this Town Meeting as proposed by the Board of Selectmen and set forth below or as amended by vote of the Town Meeting, and to act fully thereon. By request of the Board of Selectmen.

CAPITAL PLAN (APPENDIX B)

Explanation: Sections 5 and 6 of Chapter 9 of the Harwich Charter were amended by the voters at the 2020 Annual Town Election. Article ## of this Town Meeting will codify the intent of Article ## from the 2019 Annual Town Meeting to establish a Five (5) Year Capital Plan. At the direction of the Town Administrator, the Capital Outlay Committee established a Five (5) Year Plan covering Fiscal Years 2022 through 2026 for adoption at this Town Meeting.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-# ROLL CALL VOTES: <u>Finance Committee:</u>

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

CAPITAL ITEMS FUNDED FROM FREE CASH – ITEMS UNDER \$50,000

<u>ARTICLE 12:</u> To see if the Town will vote to raise and appropriate, transfer from available funds or borrow a sufficient sum of money to fund the items in the table below included in the FY 2022 Capital Plan, and to act fully thereon. By request of the Board of Selectmen. Estimated cost: \$18,000.00

Department	Description	Amount
Police	Digital Fingerprint Machine (regular replacement)	\$18,000.00

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Funds for support of ADA-compliant sidewalks through Harwich Center

<u>ARTICLE 13:</u> To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sufficient sum of money for the engineering and surveying services necessary for the preparation of plans and bid processes for proposed sidewalks from the Community Center to the Cultural Center; and to act fully thereon. By request of the Board of Selectmen and the Capital Outlay Committee. Estimated cost: \$50,000.00

Explanation: This article resumes efforts to develop ADA-compliant sidewalks from Center (Community Center) to Center (Cultural Center) via Harwich Center. The town will pursue a Community Development Block Grant (CDBG) in FY 2022 when the grant program resumes. The funds from this article will support the necessary site plan design and preparations as well as initial bid process costs in anticipation of receiving a CDBG grant. This article builds upon the grant of \$142,021 received on March 3, 2021 from MA DOT Shared Streets Emergency Grant Program.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: <u>Finance Committee:</u>

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

[ARTICLE DESCRIPTOR]

ARTICLE 14: To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sufficient sum of money to restore funds for the Walkway Design & Construction Project from Saquatucket Harbor to Harwichport; and to act fully thereon. By request of the Board of Selectmen and the Capital Outlay Committee. Estimated cost: \$200,000.00

Explanation: This articles restores most of the \$250,000.00 that was voted at the 2018 Annual Town Meeting and returned to the Town to offset a budget deficit exacerbated by COVID-19. The town recently received approval from MA DOT to proceed with this project. This article supplements a gift to the town in support of this much-needed and oft-delayed project.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Funds for the MS4 Mandated Stormwater Permitting and Management Program

ARTICLE 15: To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sufficient sum of money to support the town's local stormwater permitting and program management; and to act fully thereon. By request of the Board of Selectmen and Capital Outlay Committee. Estimated cost: \$200,000.00.

Explanation: The articles funds the costs necessary for the ongoing stormwater permitting and management program as required by the MassDEP MS4 program.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES:

<u>Finance Committee:</u> To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

[ARTICLE DESCRIPTOR]

ARTICLE 16: To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sufficient sum of money to repair and/or replace the Brooks Free Library roof; and to act fully thereon. By request of the Board of Selectmen. Estimated cost: \$148,500.00.

Explanation: The Brooks Free Library's roof was last updated in 1997 with 20-year shingles. This project was originally submitted for the FY 2020 Capital Plan and was deferred in FY 2021. The estimated costs at that time were \$135,000.00. This request assumes a 10% increase in costs of materials and prevailing wage rates on installation.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: <u>Finance Committee:</u>

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Funds for roof repairs at 5 Bells Neck Road

ARTICLE 17: To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sufficient sum of money to make necessary repairs to the roof of the building at 5 Bells Neck Road; and to act fully thereon. By request of the Board of Selectmen and the Capital Outlay Committee. Estimated cost: \$50,000.00.

Explanation: This article was deferred in FY 2021 due to the impact of COVID-19 on the overall budget process. The town is currently developing a "Request for Proposal (RFP)" for the sale pending the adoption of Article 42 at this Town Meeting rescinded previous votes to lease and authorizing the Board of Selectmen to sell 5 Bells Neck Road used for general municipal use as surplus property.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES:

<u>Finance Committee:</u> To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

[ARTICLE DESCRIPTOR]

ARTICLE 18: To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sufficient sum of money to purchase radios for the Fire Department and Police Department; and to act fully thereon. By request of the Board of Selectmen and the Capital Outlay Committee. Estimated cost: \$223,204.00.

Explanation: The radios used by both public safety departments need to be upgraded in conformity with state standards. The anticipated cost for the Police Department radios is \$74,165.00 and for the Fire Department is \$149,039.00 for a total radio replacement cost of \$223,204.00. The Fire Department has applied for a grant FY 2022 from the Commonwealth of MA to offset costs related to this mandated upgrade.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: <u>Finance Committee:</u>

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

ARTICLE 19: To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sufficient sum of money to fund the purchase of combination pumper/ladder fire truck known as a Quint, and all costs incidental and related thereto. The appropriation authorized by this vote shall not take effect until the Town votes to exempt from the limitation on total taxes imposed by M.G.L. c.59 § 21c (Proposition 2 ¹/₂) the amounts required to pay the principal of and the interest on any borrowing authorized under this article. And further, in accordance with Chapter 44, Section 20 of the General Laws, the premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to pay project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied, and to act fully thereon. By request of the Board of Selectmen and Capital Outlay Committee. Estimated cost: \$1,138,000.00.

Explanation: The fire department, in an effort to relieve some financial pressure on the capital budget in FY 2020 and 2021, offered the following modification of the Capital plan:

12 2021 ATM DRAFT WARRANT ARTICLES v6 Mar 7 21 Remove the Engine replacement in FY20, accelerate the Ladder replacement in FY24 and purchase a Quint, a vehicle that performs the functions of a ladder and an Engine in FY21. By the time the FY21 budget was being prepared, the estimated cost of the quint had risen to 1.1 million. The manufacturer has indicated that another price increase will happen this month, and the new estimate is \$1,138,500.00. We are working with the representative and reviewing the specifications in the hopes of reducing that number. The passage of a debt exclusion ballot question at the Annual Town Election on Tuesday, May 18, 2021 is also necessary for purchase of this item.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: <u>Finance Committee:</u>

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Fund the FY 2022 Road Maintenance Program

ARTICLE 20: To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sufficient sum of money to fund the Road Maintenance Program, and all costs incidental and related thereto. The appropriation authorized by this vote shall not take effect until the Town votes to exempt from the limitation on total taxes imposed by M.G.L. c.59 § 21c (Proposition 2 ¹/₂) the amounts required to pay the principal of and the interest on any borrowing authorized under this article. And further, in accordance with Chapter 44, Section 20 of the General Laws, the premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to pay project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied, and to act fully thereon. By request of the Board of Selectmen and the Capital Outlay Committee. Estimated cost: 700,000.00.

Explanation: The capital request for road maintenance for FY 2022 is \$700,000.00. The town anticipates receiving a similar amount from Chapter 90 funds from the Commonwealth. The town's Chapter 90 apportionment for FY 2021 is \$676,736.00. There is a debt exclusion ballot question regarding this article on the Annual Town Election ballot to be voted on May 18, 2021.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES:

Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Purchase and Equip Vehicles for the Department of Public Works

ARTICLE 21: To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sufficient sum of money to purchase and equip the vehicles listed in the table below and further to authorize the Board of Selectmen to dispose of the vehicles listed in the table below if determined to be surplus property; and to act fully thereon. By request of the Board of Selectmen. Estimated cost: \$460,000.00.

Purchase and Equip Vehicles				
VEHICLE TYPE	ANTICIPATED COST			
Front-End Loader	\$200,000.00			
6 Wheel Dump Truck or equivalent	\$175,000.00			
Ford F-150 Pickup Truck or equivalent	\$50,000.00			
Ford E-250 Van or equivalent	\$35,000.00			
TOTAL COST	\$460,000.00			

Vehicles to be disposed of if determined to be surplus		
1991 Elgin Premier		
1996 L-70C Front End Loader		
2005 Ford F-150		
2006 Ford E-250 Van		

Explanation: The 1999 Sterling Dump Truck is becoming extremely difficult to find parts for due to its age and the parts we do get are extremely expensive. The front end loader has over 30,000 hours of use or the equivalent of 1,200,000 miles on it. It has been a solid piece of equipment and served the Town well, but it is time to replace it. This is a front line piece of equipment that is used 362 days per year at the Disposal Area and helps generate the \$3.3M in revenue. The average yearly maintenance cost has been \$21,748, indicating that it is time to remove this loader from front line work. The 2005 F-150 is at the end of its useful life and has 191,102 miles on it. The frame on this 16 year old vehicle is rotted through and may not pass State safety inspections any longer. The 2006 Ford E-250 Building Maintenance van floors and body panels are rusted through. It is questionable whether it will pass a safety inspection this year.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Appropriate Sums of Money from the FY 2022 Estimated Annual Revenues of the Community Preservation Act Fund

<u>ARTICLE 22:</u> To see if the Town will vote to appropriate the following sums of money from the FY 2022 estimated annual revenues of the Harwich Community Preservation Act Fund as required by the G.L. Chapter 44B and Chapter 149, §298 of the Acts of 2004 as follows:

- A sum of money for the acquisition, creation and preservation of the open space;
- A sum of money for the acquisition, preservation, restoration and rehabilitation of historic resources;
- A sum of money for the acquisition, creation, preservation and support of community housing; and
- A sum of money for the Community Preservation Act Fund FY2022 Undesignated Fund Balance (including Recreation)

and to act fully thereon. By request of the Board of Selectmen.

Appropriation	<u>FY 2022</u>
Community Housing Reserve	\$###,###
Open Space Reserve	\$###,###
Historic Preservation Reserve	\$###,###
Undesignated Fund Balance Operating Expenses	\$###,###

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES:

<u>Finance Committee:</u> To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Fund Land Bank Debt Service

<u>ARTICLE 23:</u> To see if the Town will vote to appropriate from the Community Preservation Act Funds – \$51,692.06 from FY 2020 Undesignated Funds Account and \$181,357.94 from FY 2022 Undesignated Fund Anticipated Revenues for a total of \$233,050 to fund the Land Bank Debt Service. Any funds left unspent from this Article are to be returned to the Community Preservation Act Funds – Undesignated Reserve, and to act fully thereon. By request of the Community Preservation Committee and the Finance Director. Estimated Cost: \$223,050.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Community Preservation Activities under \$50,000

<u>ARTICLE 24:</u> To see if the Town will vote to appropriate from the Community Preservation Act Funds, a sufficient sum of money to fund the items in the table below consistent with their respective applications. Any funds left unspent from this Article are to be returned to the Community Preservation Act Fund from which the appropriation is made as specified in the chart below, and further authorize the Board of Selectmen to enter into grant agreements with the Cape & Islands Veterans Outreach Center and Community Development Partnership, and to act fully thereon. By request of the Community Preservation Committee. Estimated Cost: \$127,066

	Project	Purpose	Amount	Appropriation Source
1	Old Colony Rail Trail Harwich/Chatham Town Border marker project	To delineate town boundaries along the Old Colony Rail Trail	\$1,000.00	Undesignated Fund Balance
	Lower Cape Housing Institute	Ongoing support of the Cape Housing Institute	\$7,500.00	Community Housing Fund Balance
2	Crossing lights at Depot Road South	Ongoing effort to enhance safety through the Rail Trails	\$15,000.00	Undesignated Fund Balance

3	Veterans Home – Dennis, MA	Support the Cape & Islands Veterans Outreach Center's effort to creating housing	\$15,000.00	Community Housing Fund Balance
4	Senior Memorial Field fencing project	Install new fencing at widely used softball field	\$40,181.00	Undesignated Fund Balance
5	Phase I of II for Veterans Memorial Circle at Evergreen Cemetery	Install flags, lighting and related electrical service	\$48,385.00	Undesignated Fund Balance
		Total:	\$127,066.00	

East Harwich Methodist Church Cemetery Gravestone Project

<u>ARTICLE 25:</u> To see if the Town will vote to appropriate from Community Preservation Act Funds- undesignated fund balance \$112,200 to support the East Harwich Methodist Church Cemetery Gravestone Project. Any funds left unspent from this Article are to be returned to the Community Preservation Act Funds - Undesignated Fund Balance, and to act fully thereon. By request of the Community Preservation Committee and the Cemetery Commission. Estimated Cost: \$112,200.00.

Explanation: The article funds the cleaning, consolidation, repair and/or resetting of grave markers in the East Harwich Methodist Church Cemetery.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES:

<u>Finance Committee:</u> To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Brooks Academy Structural Improvement Projects

<u>ARTICLE 26</u>: To see if the Town will vote to appropriate from Community Preservation Act Funds - \$485,734.55 from the FY2020 Historic Account, \$184,000 from the FY2022 Historic Anticipated Revenues, and \$480,265.45 from the FY2022 Undesignated Fund Anticipated Revenues for a total appropriation of \$1,150,000.000 to make structural improvements to Brooks Academy. Any funds left unspent from this Article are to be returned to the Community Preservation Act Funds-Undesignated Fund Balance, and to act fully thereon. By request of the Community Preservation Committee and the Brooks Academy Museum Commission. Estimated Cost: \$1,150,000.00.

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: <u>Finance Committee:</u>

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Fund a Part-Time Housing Coordinator

<u>ARTICLE 27:</u> To see if the Town will vote to appropriate from Community Preservation Act Funds- \$50,000.00 from the FY2022 Community Housing Anticipated Revenues to fund the Harwich Affordable Housing Trust Housing Coordinator. Any funds left unspent from this Article are to be returned to the Community Preservation Act Funds-Undesignated Fund Balance, and to act fully thereon. By request of the Community Preservation Committee and the Affordable Housing Trust. Estimated Cost: \$50,000.00.

Explanation: Annual request to fund a part-time housing coordinator to support the Affordable Housing Trust.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES:

Finance Committee: To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

Hinckleys Pond Watershed Preservation Project

<u>ARTICLE 28:</u> To see if the Town will vote to appropriate from Community Preservation Act Funds - \$360,000.00 from the FY2020 Open Space Fund Account to fund the Hinckleys Pond Project and further to authorize the Board of Selectmen to enter into a grant agreement with the Harwich Conservation Trust. Any funds left unspent from this Article are to be returned to the Community Preservation Act Funds-Undesignated Fund Balance, and to act fully thereon. By request of the Community Preservation Committee and the Real Estate & Open Space Committee. Estimated Cost: \$360,000.00.

Explanation: The goal of this article is to support a partnership between the Town, State, and nonprofit Harwich Conservation Trust (HCT) that will result in the preservation of approximately 31 acres in the Hinckleys Pond/Herring River Watershed to protect water quality, walking trails, land bordering the Cape Cod Rail Trail bike path, scenic views, and wildlife habitat. The following parcels owned by the Jenkins Nominee Trust (9 deeds) would be purchased: Assessor Map 81, Lot G2-1: Assessor Map 81, Lot G2-2: Assessor Map 81, Lot G2-3: Assessor Map 81, Lot G2-4-1: Assessor Map 81, Lot G2-4-2: Assessor Map 81, Lot G3-1

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES:

Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Harwich Natural Heritage Trail Project

<u>ARTICLE 29:</u> To see if the Town will vote to appropriate from Community Preservation Act Funds - \$150,000 from FY2022 Undesignated Fund Anticipated Revenues to fund the Natural Heritage Trail Project and further to authorize the Board of Selectmen to enter into a grant agreement with the Harwich Conservation Trust. Any funds left unspent from this Article are to be returned to the Community Preservation Act Funds-Undesignated Fund Balance, and to act fully thereon. By request of the Community Preservation Committee. Estimated Cost: \$150,000.00.

Explanation: The Harwich Natural Heritage Trail Project goal is to enhance the recreational and educational experience in Harwich by creating a wheelchair accessible trail loop off Bank Street at HCT's Robert F. Smith Cold Brook Preserve, which is also the site of a HCT/Town ecological

19 2021 ATM DRAFT WARRANT ARTICLES v6 Mar 7 21 restoration partnership. Harwich residents and visitors will be able to enjoy passive recreational opportunities (walking, birdwatching, dog walking, photography, and more) in a scenic and ecologically restored destination between Harwich Center and downtown Harwich Port.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: <u>Finance Committee:</u>

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Brooks Park Lighting Project

<u>ARTICLE 30:</u> To see if the Town will vote to appropriate from Community Preservation Act Funds - \$125,000 from FY2022 Undesignated Fund Anticipated Revenues to fund the Brooks Park Lighting Project. Any funds left unspent from this Article are to be returned to the Community Preservation Act Funds-Undesignated Fund Balance, and to act fully thereon. By request of the Community Preservation Committee and the Recreation & Youth Commission. Estimated Cost: \$125,000.00.

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

Sand Pond Revitalization Project

<u>ARTICLE 31:</u> To see if the Town will vote to appropriate from Community Preservation Act Funds - \$83,500.00 from FY2022 Undesignated Fund Anticipated Revenues to fund the Sand Pond Revitalization Project. Any funds left unspent from this Article are to be returned to the Community Preservation Act Funds-Undesignated Fund Balance, and to act fully thereon. By request of the Community Preservation Committee and the Recreation & Youth Commission. Estimated Cost: \$83,500.00.

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call] Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Amend the Code of The Town Of Harwich Charter - Update "Board of Selectmen" To "Select Board"

<u>ARTICLE 32:</u> To see if the Town will vote to propose the following amendment to the Harwich Home Rule Charter, to be approved by the voters at the next annual Town election as follows: (new text shown as underlined)

Amend Chapter 3, §1-1 as follows:

A board of selectmen of 5 members shall be elected at-large for 3-year overlapping terms. For purposes of this Charter, the Board of Selectmen shall be referred to as the Select Board.

The Select Board shall possess all of the authority and duties of a Board of Selectmen under the General laws, this Charter, and the bylaws of the Town.

And further, by deleting, in every other instance in which they appear, the words "Board of Selectmen" and inserting in their place, the words, "Select Board", and to act fully thereon. By the Board of Selectmen.

<u>Explanation:</u> To amend the charter to reflect that not only men are elected to the Board of Selectmen and to ensure that the Town is viewed as inclusive to all. These amendments will be subject to approval by the voters at the 2022 Annual Town Election if adopted at this town meeting. Additional changes to General and/or Zoning Bylaws would follow on these Charter amendments.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: <u>Finance Committee:</u>

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Amend The Code of The Town Of Harwich Charter To Amend Chapter 9, Section 6

<u>ARTICLE 33:</u> To see if the Town will vote pursuant to M.G.L. c.43B, §10 to amend Chapter 9, Section 6 of the Town Charter, as set forth below, with strikethrough text to be deleted and bold, underlined text to be inserted:

Section 6. Capital Outlay Plan

9-6-1 The purpose of the 7 $\underline{5}$ -year capital outlay plan shall be to provide the town with a long-range forecast of the town's major capital improvement needs and to attempt to keep debt borrowing levels as even as possible from year to year.

9-6-2 A "capital outlay" shall mean the acquisition, construction or renovation of buildings, equipment or land having a total cost of \$50,000 <u>or more</u> during any budget year and planning funds for any such capital outlay.

9-6-3 The town administrator and the capital outlay committee shall submit a $7 \frac{5}{5}$ -year capital outlay plan to a joint public meeting of the board of selectmen and the finance committee during the month of December of each year.

9-6-4 The board of selectmen shall prepare articles to be included in the May annual town meeting warrant seeking adoption of the 7 $\underline{5}$ -year capital outlay plan and funding of the current year of the plan.

9-6-5 A simple majority vote of the town meeting shall be required to adopt the $7 \frac{5}{5}$ -year capital outlay plan as submitted. Any amendment to a previously adopted Capital Plan shall require a two-thirds vote at the Annual Town Meeting.

9-6-6 If any part of the current year of the plan receives funding support at the annual town meeting, but fails at any necessary debt exclusion, capital exclusion or proposition 2 1/2 override ballot votes, the unsupported portion shall be returned to the 7 $\underline{5}$ -year capital plan in year 1 of the next 7 $\underline{5}$ -year plan, and to act fully thereon. By the Board of Selectmen.

Explanation: This article seeks to correct defects in Article 36 at the Annual Town Meeting in 2019. The statement under the Finance Committee's recommendation at that time indicated that the article was intended to modify the Capital Outlay Plan from seven (7) years to five (5) years. The article amends 9-6-2 by providing text to qualify that capital outlay items are \$50,000 or greater. These amendments will be subject to approval by the voters at the 2022 Annual Town Election if adopted at this town meeting.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: <u>Finance Committee:</u>

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Amend Zoning Bylaw - §325-42 Design Requirements, Subsection L

<u>ARTICLE 34:</u> To see if the Town will vote to amend the Code of the Town of Harwich – Zoning by amending §325-42.L by making the following changing (new text shown in <u>bold underline</u> and deleted language shown in strike-out):

Parking and loading zone setbacks for all uses except single-family, two-family and single-family with accessory apartment shall be as follows. For commercial structures, wheel stops for parking spaces perpendicular to or at an angle to a structure shall be located so as to provide a clear area of three feet between the end of a vehicle parked in the space and the nearest structure. sa

Parking Setbacks ¹ (feet)			
Zone	Street	Side Line	Rear
RR, RM, RL, RH-1, RH-2 and RH-3	20	10	10
CV, CH-1 and CH-2	20	10	10
IL	15	5	5
MRL and MRL-1	50	50	50
	<u>Note 2</u>	<u>Note 2</u>	Note 2

Notes:

¹No parking area containing more than four spaces or loading area shall be located within a required front yard, except that those buildings utilizing the provisions of §325-51L (Village Commercial Overlay District) shall not locate any parking within the front yard.

 $\frac{2}{1}$ On already improved properties, the setbacks for parking shall be established at the time of the site plan review.

(2) For vacant lands to be developed for any purpose (other than single-family, twofamily and single-family with accessory apartment) the minimum setbacks for parking shall be 25 feet from the street and rear property line and 20 feet from the side property line.

And to act fully thereon. By request of the Planning Board

Explanation: These changes would allow for creativity and flexibility for parking within the MRL and MRL-1 zoning district, particularly for already improved properties.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: <u>Finance Committee:</u>

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Amend Zoning Article Xxiv By Adding A New Section - §325-160 Design Guidelines

Article 35: To see if the Town will vote to amend the Code of the Town of Harwich – Zoning Article XXIV West Harwich Special District by adding a new §325-160 as follows:

§325-160 Design Guidelines

For the purpose of this section the Harwich Planning Board shall adopt "*West Harwich Special District Site and Architectural Design Guidelines*" which shall constitute rules and regulations guiding historic structures and new construction within the WHSD. And to act fully thereon. By request of the Planning Board

Explanation: The new section 325-160 references design guidelines for the West Harwich Special District, which will be created and adopted by the Harwich Planning Board through a separate public hearing process. These guidelines will assist property owners and applicants with the development and redevelopment of properties within the West Harwich Special District (aka the West Harwich DCPC).

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Amend General Bylaw Ch. 304 – Water Dependent Structures

Article 36: To see if the Town will vote to amend the Code of the Town of Harwich under the General Bylaw Chapter 304 Water Dependent Structures as follows (new text shown in **bold underline** and deleted language shown in strike-out):

Within §304-1. Purpose - add the phrase "elevated walkway" after "dock" in the first sentence.

Within §304-2 Definitions – add one new definition as follows:

<u>CUMULATIVE IMPACT</u> - The effect of a subject activity which, when considered in isolation, may or may not have a significant impact on environmental interests but when considered in relation to other past, present or anticipated future activities in a given area can be expected to be significant in the aggregate.

And further, amend the definitions of Mean High Water, Piling, and Water Dependent Structure as follows:

MEAN HIGH WATER - The elevation in feet above **North American Vertical Datum of 1988** (NAVD 88) National Geodetic Vertical Datum (NGVD) established by the present arithmetic mean of the water heights observed at high tide over a specific nineteen-year Metonic cycle (the National Tidal Datum Epoch) as shown on the New England Coastline Tidal Flood Survey - Tidal Flood Profile No. 9 Barnstable to Chatham, MA by the New England Division, Corps of Engineers. Where salt marsh occurs, the mean high tide will be that point where *Spartina alternaflora* gives way to *Spartina patens*. Walkways over salt marshes that extend beyond this intersection will be regulated under the provisions of this bylaw.

PILING - A column constructed from any material used to support the deck or other structural member of a wharf, pier, **<u>elevated walkway</u>**, or dock or to serve as a mooring spar or dolphin for vessels or floats.

WATER-DEPENDENT STRUCTURE - Any structure or combination of structures built adjacent to or at an angle from the shore and extending seaward beyond the mean high-water mark so that **people may access the water** vessels may lie alongside to receive and discharge passengers or cargo or for use as a promenade and shall include structures commonly referred to as floats, docks, piers, **elevated walkways**, or wharves.

Within §304-4 Restricted Areas –amend as follows (new language is shown in **bold underline** and deleted text is shown in strike out):

No permit shall be issued for construction of a new, private, water-dependent structure in the **following** areas: of

Round Cove of <u>in</u> Pleasant Bay. This area includes all contiguous parcels beginning with the northerly boundary of the property (Map and Parcel Number 115-S1-3) and extending southerly along the shore to the southerly boundary of the property (Map and Parcel Number 109-B1-5), and all shore front parcels between these two properties, including Round Cove. This prohibition does not apply to existing, licensed structures or to the maintenance of existing, licensed structures.

Both sides of the Herring River. This area includes all contiguous parcels beginning at the northerly boundary of Map 28 Parcel D1 on North Road near the pedestrian bridge over the river, and extending southerly down the river to the southern boundary of 1 Belmont Road, Map 1 Parcel C1, at the mouth of the river where it opens up to Nantucket Sound.

Within § 304-5 Application for a permit in section B1, change fourteen copies to twelve, and add the phrase "and narratives' after "plans" in the first sentence.

Within § 304-8 Standards to be met, amend sections D, F, H, and J, and add a section K as follows (new language is shown in **bold underline** and deleted text is shown in strike out).

D. No structure (except floats) shall exceed four feet of walkway in width.

F. In order to protect the foreshore, all structures (except floats) shall be supported by pilings. Decks shall have a minimum $\frac{1}{2}$ $\frac{3}{4}$ inch spacing between deck planks, or may use grating instead with permission from the Commission, and shall be at an elevation height equal to 1.5 times the width of the deck above mean high water or, in areas of marsh, above the marsh vegetation the

salt marsh to the decking. whichever is higher. In areas where the structure is over a wetland resource area other than salt marsh, the height may be equal to 1.25 times the width of the deck. Notwithstanding the foregoing, in all areas where the foreshore is passable on foot, a flight of stairs on either side of the deck shall be provided to allow persons to lawfully use the foreshore, or be of a height that persons may pass underneath with. A directional sign in compliance with the Zoning Bylaw, Chapter 325, Article VII, shall be placed indicating permission to cross the structure.

H. No structure shall be located within 50 feet of an existing eelgrass bed or within a shellfish area defined by the Town bylaws or Town Shellfish Warden, unless expressly allowed by a variance from the Conservation Commission upon clear and convincing evidence provided by the applicant that the proposed project will not have an adverse impact to the wetland resource area(s) or its interest(s). An indication of the presence or absence of shellfish at a proposed site must may be determined by a shellfish survey submitted by the applicant. This shellfish survey shall conform to the sampling methods set forth in the Harwich Wetland **Protection Regulations.** The survey shall include existing populations of all sizes of commercially important species of shellfish (clams, oysters, quahogs, scallops, and mussels) and shall also include other species of mollusks which may indicate the capacity of the area to support commercially important species. The survey shall also include a description of shell fragments, if feasible, and references, if available, to historical information regarding the presence or absence of shellfish species. Within the Pleasant Bay ACEC, relocation of shellfish encountered during construction of a project is not acceptable mitigation (except when the project is part of a Townor state-sponsored shellfish relay program, and then only if it can be clearly shown that the productivity of that shellfish bed would not be diminished by its relocation).

J. In order to provide the underlying seabed full exposure to sunlight during six months of the year, all proposed structures shall be seasonal, with seven months' maximum use. Off-season storage plans shall be submitted for review and approval by the Conservation Commission.

J. Recreational water dependent structures are allowed to be used for six months out of the year (May-October). Floats are to be removed from the water by November 1 annually. Off-season storage of the floats shall be off site or outside of the 50' wetland buffer and not on any native plant species. Storage of the float on the marsh is strictly prohibited, and shall result in enforcement action from the commission.

K. There shall be a depth of at least three feet at mean low water on all sides of the float. No vessel shall be aground at mean low water.

Within §304-9 Denial of a Permit – amend as follows (new language is shown in **bold underline** and deleted text is shown in strike out):

The Commission may deny a permit in any case where a proposed <u>water dependent</u> structure or combination of structures, <u>does not meet the criteria set forth in this Bylaw.</u> otherwise complying herewith, would not extend to a point where at mean low water a water depth of at least 2 1/2 feet is maintained no vessel shall be aground at mean low water.

And to act fully thereon. By request of the Conservation Commission

Explanation: [UNDER REVIEW BY TOWN COUNSEL]

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Amend General Bylaw Ch. 310 – Wetlands Protection Bylaw

Article 37: To see if the Town will vote to amend the Code of the Town of Harwich under the General Bylaw Chapter 310 Wetlands Protection as follows:

Within §310-2. Definitions, Paragraph A, delete the last sentence under the definition of Agriculture and the definition of Aquaculture,

and further, add seven new definitions, in alphabetical order as follows:

BUFFER ZONE - The jurisdictional area extending from the landward limit of a wetland resource area 100 feet landward. Land Subject to Coastal Storm Flowage and Riverfront Area do not have any buffer zones under this bylaw.

CUMULATIVE IMPACT - The effect of a subject activity which, when considered in isolation, may or may not have a significant impact on environmental interests but when considered in relation to other past, present or anticipated future activities in a given area can be expected to be significant in the aggregate.

MITIGATION - The means to offset any potential negative impacts a project may have on a wetland resource area(s) or buffer zone(s) thereto, and a means to improve the wetland resource area(s) and their interests on the site. There are various forms of mitigation the commission may consider, including but not limited to on-site mitigation, off-site mitigation, and in-lieu fees on mitigation-constrained sites to improve specific other wetland resource areas in town.

MITIGATION-CONSTRAINED SITES - A project site that does not lend itself to the need for any on-site mitigation, but due to the proposed activity on the site, requires mitigation as per the Harwich Wetlands Protection Regulations.

SIXTY FOOT NO NEW STRUCTURE ZONE - The 60 foot no new structure zone is the upland area that extends from the landward edge of the wetland sixty feet inland as determined by a professional land survey and wetland delineation. When siting a new building or an addition within the 50-100-foot buffer zone, the structure shall be set back at least 60 feet from

the resource area to allow for human and wildlife passage between the building and the 50foot buffer, to reduce alteration to the 50-foot buffer, and to avoid the intrusion of lawn in the 50-foot buffer. Within the 50-60' buffer area, no new structure is permitted that would impede access so as to cause intrusion into the 50' No Disturb Zone.

SHELLFISH - Mollusks including by not limited to the following: clams, conchs, mussels, oysters, periwinkles, quahogs, razor clams, scallops, and sea clams; and crustaceans such as lobster or crab.

VARIANCE - An official dispensation from a rule or regulation. As it pertains to the Harwich Wetlands Bylaw and Regulations, a variance will only be allowed upon clear and convincing evidence by the applicant that a proposed activity will not have an adverse impact on any wetland resource area, buffer zone, or their interests.

and further, amend the definition of No-Disturb Zone as follows (new language is shown in **bold underline** and deleted text is shown in strike-out):

NO-DISTURB ZONE - The land running 50 feet landward from <u>the landward limit of</u> an abutting <u>wetland</u> resource area as determined by a professional land survey <u>and wetland</u> <u>delineation</u>. No substantial activity, that will result in the building within or upon, filling, removing or altering of land, shall be permitted, with the following exceptions:

- (1) Maintenance <u>or reconstruction</u> of an existing permitted structure <u>within the same</u> <u>footprint.</u>
- (2) An activity that has been expressly allowed by a variance from the Conservation Commission.

Within §310-3. Jurisdiction, paragraph A, change 3,000 to 1,000.

and further within paragraph C, add the phrase "land subject to coastal storm flowage," after the words "riverfront area," and add the phrase "landward limit of" in front of the words "vernal pool habitat."

And further, delete paragraph D in its entirety and replace it with the following:

D. Conservation variance provision. In rare and unusual circumstances the Commission, at its discretion, may grant a conservation variance from the requirements of this bylaw. Such a conservation variance shall be granted only in the following cases:

- (1) Where maximum feasible compliance is achieved; and
- (2) Where there are clear and compelling reasons of public safety and welfare; or
- (3) Where the proposed project will enhance the environmental values protected by the bylaw; or
- (4) Upon a clear and convincing showing of evidence by the applicant that the proposed work will not adversely affect the environmental values protected by the bylaw.

Within §310-4 Conditional Exceptions, paragraph B, add the words "active, lawful" in front of "cranberry bogs;"

And further, in paragraph C change allow 30 days instead of 21 days after the commencement of an emergency project for a permit application to be filed with the Conservation Commission;

And further, in paragraph D, add the phrase "this Bylaw and associated Wetland Protection Regulations" after "may grant a conservation variance from the requirements of" and omit the phrase "the fifty-foot no-disturb zone."

Within §310-8 Permits and conditions, paragraph C, insert the word "provide" after the word "shall in the second sentence.

and further, add the following new paragraphs:

J. The Commission is authorized to require an applicant to pay a fee for the reasonable costs and expenses borne by the Commission for specific expert engineering and other consultant services deemed necessary by the Commission to come to a final decision on the application. This fee is called the consultant fee. The specific consultant services may include but are not limited to the resource area survey and delineation, analysis of resource area values, including wildlife habitat evaluations, hydrogeologic and drainage analysis and environmental or land use law.

K. The Commission may require the payment of the consultant fee at any point in its deliberations prior to a final decision. The applicant shall pay the fee to the Town to be put into a consultant services account of the Commission which may be drawn upon by the Commission for specific consultant services approved by the Commission at one of its public meetings.

L. The exercise of discretion by the Commission in making its determination to require the payment of a fee shall be based upon its reasonable finding that additional information acquirable only through outside consultants would be necessary for the making of an objective decision.

M. The Commission shall return any unused portion of the consultant fee to the applicant unless the Commission decides at a public meeting that other action is necessary. Any applicant aggrieved by the imposition of, or size of, the consultant fee, or any act related thereto, may appeal according to the provisions of the Massachusetts General Laws. And to act fully thereon. By request of the Conservation Commission

Explanation: [UNDER REVIEW BY TOWN COUNSEL]

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Amend General Bylaw Ch. 131 – Historic Preservation

<u>Article 38</u>: To see if the Town will vote to [PLACEHOLDER FOR HDHC Demolition Delay Bylaw]

Explanation: Provides consistency of Demolition Delay document across Cape towns. Most towns use this format as base document. Value to town citizens but also to prospective purchasers, realtors, lawyers and builders a working across town boundaries.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Amend the Town Seal

<u>Article 39</u>: To see if the Town will vote to request the Harwich Historical Society lead a project to potentially update the Town of Harwich Seal to depict a more accurate representation of the Wampanoag dwelling with the replacement of the tepee with a wetu (wigwam). Updates, including financial implications, will be provided to the Board of Selectmen to take appropriate action and to act fully thereon. By request of the Board of Selectmen.

Explanation: The Harwich town seal was designed in 1896 by renowned artist Charles D. Cahoon. The bottom half of the seal shows Pine Grove Seminary, today's Brooks Academy Museum, surrounded by trees. The top half depicts a Native American standing next to a Great Plains style teepee.

According to the Wampanoag Tribe the depiction is not accurate. The tribes in this area lived in wetus, sometimes referred to as wigwams. Wetu in the Algonquin language means "round house" and describes a dome-shaped structure. The wetu was more of a long-term dwelling used for six or seven years. In the summer it would be covered with a cattail mat, and in winter it would be re-

covered with bark. A tepee is conical in shape. Native Americans tribes west of the Mississippi River, who had more nomadic lifestyles, lived in teepees because they were easier to pack up and take with them.

With current attention focused on historical accuracy related to our Native American culture, now would be an appropriate time to research the wigwam, to do the seal justice and update it and make it more reflective of history.

This article is to establish a mechanism for further discussion with input from residents, town officials (including the Town Clerk as the seal is under her jurisdiction), tribal officials and the Historical Commission to consider the possible updating of the town seal.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: <u>Finance Committee:</u>

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Create a Wastewater Special Purpose Stabilization Fund

<u>Article 40</u>: To see if the Town will vote to accept M. G. L. Chapter 40, Section 5B, Paragraph 4, thereby creating a Wastewater Special Purpose Stabilization Fund, with monies in said Fund to be used, subject to appropriation, to implement the Town's Comprehensive Wastewater Management Plan, including the development of wastewater infrastructure; provided that fifty (50) percent of the rooms excise tax collected by the Town in accordance with M.G.L., Chapter 64G, §3A, be dedicated to the Wastewater Special Purpose Stabilization Fund, without further appropriation; or to act fully thereon. By request of the Board of Selectmen.

Explanation: This article establishes a Wastewater Special Purpose Stabilization Fund. Half of the revenue derived from the town's rooms excise tax collected will be deposited into this fund. As with any stabilization fund, a two-thirds vote of Town Meeting is required to transfer the funds. **Two-Thirds Vote Required.**

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: <u>Finance Committee:</u> To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Approval of DHY Clean Waters Community Partnership Agreement

<u>Article 41</u>: To see if the Town will vote pursuant to Chapter 88 of the Acts of 2019 to approve an Agreement among the Towns of Dennis, Harwich, and Yarmouth for the establishment of a three town wastewater district to be known as the DHY Clean Waters Community Partnership, a copy of said agreement is on file in the office of the Town Clerk; it being understood that by approving said agreement the Town will be responsible for its apportioned share of the costs for permitting, design, and construction of a wastewater treatment facility, effluent recharge facilities and related infrastructure as well as the Town's apportioned share of the annual operation and maintenance cost of said facilities, or to act fully thereon. By request of the Board of Selectmen.

Explanation: [PLACEHOLDER ARTICLE PENDING FURTHER DISCUSSION BY BOS]

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES:

<u>Finance Committee:</u> To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Authorize the sale of 5 Bells Neck Road

<u>Article 42</u>: To see if the Town will vote to rescind Article 60 of the 2006 Annual Town Meeting and Article 12 of the Special Town Meeting of May 2008 and further to authorize the Board of Selectmen to sell 5 Bells Neck Road used for general municipal use as surplus property, or to act fully thereon. By request of the Board of Selectmen.

Explanation: Previous efforts to lease this property were not successful. This article would allow the Board of Selectmen to seek Requests for Proposals (RFP) for the outright sale of this property in light of recent interest from several local groups to acquire the property.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Amend the Code of Harwich General Bylaws – Chapter 8 Departmental Revolving Funds § 8-1. Funds Established

<u>ARTICLE 43</u>: To see if the Town will vote to amend the Departmental Revolving Funds Bylaw, Section 8-1 of the Town Code, (the language to be added is shown in <u>underlined text</u>), [placeholder for Conservation Commission language] or to act fully thereon. By request of the Conservation Commission.

Revolving Fund	Authorize to Spend	Revenue Source	Use of Fund
	Fund		
Wetlands	Conservation	Notice of intent	Consultants and wetland
	Commission	filing fees	and buffer zone
		[Placeholder for	management and
		final language]	restoration projects
			[Placeholder for final
			language]

Explanation: [UNDER REVIEW BY TOWN COUNSEL]

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Annual Departmental Revolving Funds Authorization

<u>ARTICLE 44:</u> To see if the Town will vote to set spending limits for various revolving funds that have been authorized pursuant to Section 8.1 of the Town Code: and to act fully thereon. By request of the Finance Director.

Revolving Fund	EV 2022	Disposition of EV 2021
Revolving Fund	<u>FY 2022</u>	Disposition of FY 2021
	Spending Limit	Fund balance
	PLACEHOLDER	

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES:

Finance Committee: To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Stabilization Fund

<u>ARTICLE 45:</u> To see if the Town will vote to raise and appropriate or transfer from available funds a sufficient sum of money to be added to the Stabilization Fund, and to act fully thereon. By the request of the Board of Selectmen. Estimated cost: \$###,###.

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

OPEB Trust Fund

<u>ARTICLE 46:</u> To see if the Town will vote to raise and appropriate or transfer from available funds a sufficient sum of money to be added to the OPEB Trust Fund, and to act fully thereon. By the request of the Board of Selectmen. Estimated cost: \$###,###.

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES:

<u>Finance Committee:</u> To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Fund Prior Year's Unpaid Bills

<u>ARTICLE 47</u>: To see if the Town will vote to raise and appropriate or transfer from available funds a sufficient sum of money to pay unpaid bills of prior years as provided for in M.G.L. Ch. 44, Section 64, and to act fully thereon. By request of the Finance Director. Estimated cost: \$#

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Promote the Town Of Harwich

<u>ARTICLE 48:</u> To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money for the Harwich Chamber of Commerce to promote the Town and its businesses and cultural endeavors to advance economic development initiatives for and with the Town of Harwich. Said monies to be used to manage and fulfill year-round visitor/resident/business information services, to promote and market the Town, to generate and initiate materials and activities that encourage the establishment, growth and sustainability of businesses in Harwich, and to implement economic development objectives and activities in partnership with the Town, and to act fully thereon. By request of the Town Administrator. Estimated cost: \$30,000

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

Defray the Expenses of The Chase Library And Harwich Port Library

<u>ARTICLE 49</u>: To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$20,000 to help defray the expenses of the Chase Library and the Harwich Port Library; said funds to be expended under the direction of the Chase Library and Harwich Port Library Trustees, and to act fully thereon. By request of the Town Administrator. Estimated cost: \$20,000

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Supplement Annual Allocation of Mass Cultural Council For Local Cultural Council Grants

<u>ARTICLE 50:</u> To see if the Town will vote to raise and appropriate, transfer from available funds and/or borrow a sufficient sum of money to supplement the Massachusetts Cultural Council annual allocation for community grant awards to artists, performers, and interpretive scientists who bring events and programs to local venues which enhance the cultural experience of Harwich citizens of all ages, and to act fully thereon. By request of the Town Administrator and the Harwich Cultural Council. Estimated Cost: \$3,600.

Explanation:

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

Board of Selectmen:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Herring Fisheries

<u>ARTICLE 51</u>: To see what action the Town will take in regard to the Herring Fisheries and to act fully thereon. Customary Article.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-#, NO-#

ROLL CALL VOTES: Finance Committee:

To accept and adopt: Yeas: # (number): [Members by Roll Call] Nays: # (number): [Members by Roll Call]

Board of Selectmen: