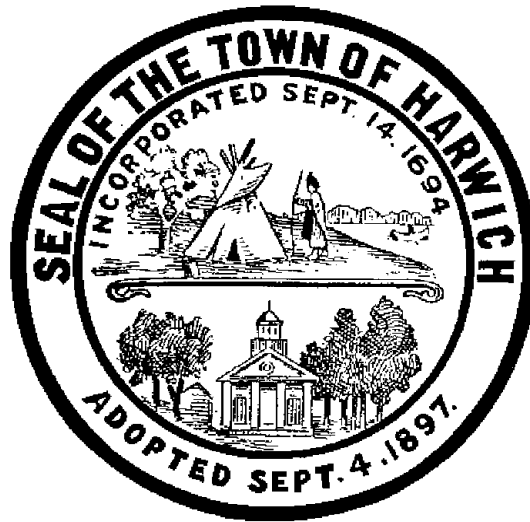


ANNUAL TOWN MEETING WARRANT



MAY 5, 2008

COMPLETED



SPECIAL TOWN MEETING WARRANT



MAY 6, 2008

with
RECOMMENDATIONS

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ANNUAL TOWN MEETING WARRANT

MAY 5, 2008

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- A. Sample Ballot
- B. Budget
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VOTING PROCEDURES

- I A quorum, 150 registered voters, must be present in order to conduct business. The only motion in order when no quorum is present is a motion to adjourn.
- II A two-thirds majority of the Town Meeting shall be required for inclusion of any Capital Outlay, unless it was included in the Capital Outlay Plan adopted at the preceding Town Meeting.
- III All motions introduced at the Town Meeting shall be in writing when required by the Moderator.
- IV Voters are limited to two times speaking on any one question; the total time speaking not to exceed 10 minutes.
- V Only registered voters shall occupy the meeting “floor”.
- VI No voter will be allowed to speak until he or she is recognized by the Moderator.
- VII Motion requiring more than a simple majority to pass:
 - A. To reconsider a vote on a motion – 3/4 majority (this motion must be made prior to the next adjournment of the meeting).
 - B. To consider articles in an order other than as appears on the warrant – 3/4 majority.
 - C. To pay unpaid bills – 4/5 majority at the Annual Town Meeting, 9/10 majority at a Special Town Meeting.
 - D. To move the previous question (terminate debate) - 3/4 majority.
- VIII Quorum cannot be questioned after a motion has been made and seconded.

MOTION CHART Section 1-211
(Application of Rules is Indicated by an X)

Motions	Debatable	Non Debatable	Amendable	Non Amendable	Second Required	Second Not Required	Majority Vote	2/3 Vote	¾ Vote	May Reconsider	Cannot Reconsider
Adjourn		X		X	X		X				X
Adjourn (in a time certain)	X		X		X		X			X	
Amendment	X		X		X		X			X	
Adopt a Resolution	X		X		X		X				X
Accept & Adopt	X		X		X		X ¹			X	
Postpone Indefinitely	X			X	X		X			X	
Previous Question Terminate Debate		X		X	X				X		X
Reconsider ²	X			X	X				X		X
Consider Articles Out of Order	X		X		X				X		X
Point of Order		X				X					
1. Unless a greater than simple majority required by General Laws of Town of Harwich by-laws.											
2. See section 1.207											

TAX RATE CHART

The chart below shows the amount of money required to change the FY 2008 tax rate in \$.05 increments.

<u>TAX RATE CHANGE IN \$1000</u>	<u>DOLLARS REQUIRED</u>
\$ 0.01	\$ 52,272
\$ 0.05	\$ 261,362
\$ 0.10	\$ 522,724
\$ 0.15	\$ 784,086
\$ 0.20	\$ 1,045,448
\$ 0.25	\$ 1,306,811
\$ 0.30	\$ 1,568,173
\$ 0.35	\$ 1,829,535
\$ 0.40	\$ 2,090,897
\$ 0.45	\$ 2,352,259
\$ 0.50	\$ 2,613,621
\$ 0.55	\$ 2,874,983
\$ 0.60	\$ 3,136,345
\$ 0.65	\$ 3,397,708
\$ 0.70	\$ 3,659,070
\$ 0.75	\$ 3,920,432
\$ 0.80	\$ 4,181,794
\$ 0.85	\$ 4,443,156
\$ 0.90	\$ 4,704,518
\$ 0.95	\$ 4,965,880
\$ 1.00	\$ 5,227,242

MUNICIPAL FINANCE TERMS

APPROPRIATION: An authorization granted by the Town Meeting to make expenditures and to incur obligations for specific purposes.

AVAILABLE FUNDS: Available funds refer to other funds available for appropriation by the Town Meeting, such as Wetland Protection funds, Cemetery Lot sales and Perpetual Care Interest and old article balances returned to revenue.

OVERLAY, ALSO CALLED ALLOWANCE FOR ABATEMENTS AND EXEMPTIONS: The overlay is the amount raised by the Assessors in excess of appropriations and other charges for the purpose of creating a fund to cover tax abatements granted and avoiding fractions in the tax rate. It cannot exceed 5% of the levy.

FREE CASH: Certified each year by the Director of State Bureau of Accounts, this is the portion of the fund balance which is available for appropriation by a Vote of Town Meeting. It is not cash, but rather is the approximate total of cash and receivables less current liabilities and earmarked reserves.

TRANSFER: The authorization to use an appropriation for a different purpose; in most cases only the Town Meeting may authorize a transfer.

RESERVE FUND: This fund is established by the voters at an Annual Town Meeting only and is composed of an appropriation (not exceeding 5% of the tax levy of the preceding year). Transfers from the Reserve Fund are within the exclusive control of the Finance Committee, and are for “extraordinary or unforeseen” situations, normally emergencies.

STABILIZATION FUND: This is a special reserve for future expenditures. The aggregate amount in the fund shall not exceed, at any time, 10% of the valuation in the preceding year. Money may be voted into the fund by a two-thirds vote at Town Meeting. Money may be appropriated from the fund only by a two-thirds vote at Town Meeting for any municipal purpose.

CHERRY SHEET: An annual statement received from the State Department of Revenue detailing estimated receipts for the next fiscal year from various State Aid accounts and estimated charges payable by the assessors in setting the tax rate. Named for the cherry colored paper, which the State traditionally has printed it on.

PROPOSITION 2 ½ TERMS

Chapter 59, Section 21C of the Massachusetts General Laws commonly referred to as Proposition 2 ½ (Prop. 2 ½) or the Tax Limiting Law for Cities and Towns in Massachusetts.

LEVY: The property tax levy is the revenue a Town can raise through real and personal property taxes. The property tax levy is the largest source of revenue for the Town.

LEVY CEILING: This is the maximum the levy limit can be. The ceiling equals 2.5% of the Town's full and fair cash value.

LEVY LIMIT: The Maximum the levy can be in a given year. The limit is based on the previous year's levy limit plus certain allowable increases.

LEVY LIMIT INCREASE: The levy limit automatically increases each year by 2.5% of the previous year's levy limit.

NEW GROWTH: New construction and new parcel subdivision may also increase the Town's levy limit.

OVERRIDE: A community can permanently increase its levy limit by successfully voting at a referendum to exceed the limits. A community may take this action as long as it is below the levy ceiling.

GENERAL OVERRIDE: A general override ballot question can be placed on a referendum if a majority of the Board of Selectmen vote to do so. If the ballot question is approved by a majority of the voters, the Town's levy limit is permanently increased by the amount voted at the referendum. The levy limit increase may not exceed the Town's levy ceiling. Override questions must be presented in dollar terms and specify the purpose.

DEBT EXCLUSION: This override ballot question can be placed on a referendum by a two-thirds vote of the Board of Selectmen. If a majority of the voters approve the ballot question the Town's levy limit is increased only for the amount voted at the referendum for the life of that debt only. The levy limit increase may exceed the Town's levy ceiling.

CAPITAL OUTLAY EXPENDITURE EXCLUSION: This override ballot question can be placed on a referendum by a two-thirds vote of the Board of Selectmen. If a majority of the voters approve the ballot question the additional amount for the payment of the capital project cost is added to the levy limit or levy ceiling only for the year in which the project is being undertaken.

CONTINGENT VOTES: Chapter 634 of the Acts of 1989 permits a Town Meeting to appropriate funds contingent upon passage of a referendum question (OVERRIDE). A contingent vote does not automatically result in an override referendum. An override referendum can only be called by the Board of Selectmen. If a referendum is called by the Selectmen it must take place within forty-five days of the Town Meeting vote.

**COMMONWEALTH OF MASSACHUSETTS
TOWN OF HARWICH
ANNUAL TOWN MEETING WARRANT
MAY 5, 2008**

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 in the Community Center Gymnasium, 100 Oak Street in said Town on Monday, May 5, 2008, at 7:00 P.M., then and there to act on the following articles:

Hereof fail not to make return of the Warrant with your doings thereon at the time and place of said meeting.

Given under our hands this 3rd day of March, 2008

s/Robin D. Wilins, Chairman

s/David W. Marsland

s/Peter Piekarski

s/Edward McManus

s/Lawrence P. Cole

BOARD OF SELECTMEN

s/Oliver E. Pelton

Constable

April 16, 2008

By virtue of this Warrant I have this day notified and warned the inhabitants of the Town of Harwich, qualified to vote in elections and town affairs, to meet in the Community Center, 100 Oak Street in said Town on May, the 5th of May, 2008 at the time and place for the purpose herein named by posting up attested copies thereon in the four (4) Post Office buildings and in Town Hall in the Town of Harwich, which covers all four precincts, at least fourteen (14) days before the time of said meeting as within directed, and causing an attested copy thereof to be published in the Cape Cod Chronicle published in Barnstable County and having its circulation in the Town of Harwich.

s/Oliver E. Pelton

Constable

The Moderator, Michael D. Ford, Esq., called the meeting to order at 7:00 PM when a quorum of 150 was met, having 359 registered voters were in attendance. Before town business began, Town Clerk, Anita N. Doucette read the Warrant and Return of Warrant. The May 2008 Harwich Annual Town Meeting was held in the Community Center on 100 Oak Street, the Town Meeting began with:

TOWN OFFICERS AND COMMITTEES

ARTICLE 1. To choose various Town Officers and Committees.

**THE FINANCE COMMITTEE RECOMMENDS THAT THIS ARTICLE BE
ACCEPTED AND ADOPTED. CUSTOMARY ARTICLE. VOTE: YES-5, NO-0.**

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted
and adopted. Duly seconded

ACTION: It is a vote

At this time the Moderator made the following appointments:

**TOWN MODERATOR APPOINTMENTS
ANNUAL TOWN MEETING – MAY 2008**

FINANCE COMMITTEE

I hereby appoint the following people to the Finance Committee:

1. Arvid Grosword to a three year term
2. Arthur F. Watson to a three year term
3. Robert Tombs to a three year term
4. William Fitzgerald to a two year term
5. Vahan Khachadoorian to a one year term
6. Richard Labois to a one year term

TRUSTEE, CALEB CHASE FUND

I hereby appoint Paul V. Doane to a three year term.

I reserve the right to make all other appointments at a later time.

Dated: May 5, 2008

s/Michael D. Ford, Esq.
Town Moderator

REPORTS OF TOWN OFFICERS AND COMMITTEES

ARTICLE 2. To hear reports of all Town Officers and Committees for the year 2007.

**THE FINANCE COMMITTEE RECOMMENDS THAT THIS ARTICLE BE
ACCEPTED AND ADOPTED. CUSTOMARY ARTICLE. VOTE: YES-5, NO-0.**

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted
and adopted. Duly Seconded

ACTION: So voted

ELECTED OFFICIALS SALARIES

ARTICLE 3. To see if the Town will vote to fix the salaries of the elected officials of the Town for fiscal year commencing July 1, 2008 and ending June 30, 2009 as follows and to act fully thereon. Estimated cost: \$75,322.96.

Selectmen (5)	\$1,500.00 (each)
Moderator.....	\$300.00
Town Clerk	\$66,022.96
Water Commissioners (3)	\$500.00 (each)

THE FINANCE COMMITTEE RECOMMENDS THAT THIS ARTICLE BE ACCEPTED AND ADOPTED TO SET SALARIES OF ELECTED OFFICIALS. CUSTOMARY ARTICLE. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted as follows:

Selectmen (5).....	\$1500 each
Moderator	\$300
Town Clerk.....	\$66,023
Water Commissioners (3).....	\$500 each

Duly seconded

ACTION: So voted.

BUDGET

ARTICLE 4. To see if the Town will vote to raise and appropriate and/or transfer from available funds such sums of money as may be required to defray Town charges for Fiscal Year 2009, and to act fully thereon. (BUDGET – SEE APPENDIX B). Estimated cost: \$_____.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. FUNDS OPERATION OF THE TOWN FOR FISCAL YEAR 2009. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted as printed in the warrant under the column voted FINCOM FY 2009, except Line item #104 Debt Service changed to \$4,844,016 and the sum of \$46,494,462 be appropriated for this purpose. That to raise this appropriation, the sum of \$42,532,146 be raised and appropriated, and that \$2,492,719 be transferred from the Water Enterprise Fund, and that \$860,487 be transferred from the CPC Fund, undesignated fund balance, to pay for current Land Bank debt service, and that \$151,860 be transferred from the Comcast Fund, and that \$17,250 be transferred from the Septic Loan Betterment Fund, and that \$75,000 be transferred from the Library Grant, and that \$125,000 be transferred from the Waterways Management Fund, and that \$200,000 be transferred from Overlay Surplus, and that \$40,000 be transferred from the Cemetery Fund.

Duly seconded

ACTION: It was a unanimous vote, so declared.

CAPITAL PLAN ADOPTION

ARTICLE 5. To see if the Town will vote to adopt the Capital Plan for the ensuing seven year period as adopted last year by the Town Meeting with new fiscal year 2015 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.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. THIS IS A PLAN OF PROJECTED CAPITAL EXPENDITURES FOR THE FUTURE. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted. Duly seconded

ACTION: This article needed a 2/3 majority vote to pass, it was a unanimous vote, so declared.

FY 2008 – 2014 CAPITAL PLAN

ITEM	FY 08	FY 09	FY 10	FY 11	FY 12	FY 13	FY 14
Construction Projects							
New Police Station Plans	600,000.00						
New Police Station Construction		6,000,000.00					
Rec. & Youth Sand Pond Bathroom			100,000.00				
New High School Plans					\$1,000,000.00		
New High School Construction						\$10,000,000.00	
Waste Water Management Planning	300,000						
Waste Water Management Design						\$1,000,000.00	
Waste Water Management Construction							\$5,000,000.00
Wychmere Harbor Town Wooden Bulkhead					\$200,000.00		
Saquatucket Harbor Piling Replacement	120,000.00						
Replace Fuel Storage Tanks at Highway Garage	210,000.00						
Total Construction	1,230,000.00	6,000,000.00	100,000.00	0.00	1,200,000.00	11,000,000.00	5,000,000.00
Recurring Items and Maintenance							
Highway Roads & Sidewalks Maintenance	1,000,000.00	1,000,000.00	1,000,000.00	750,000.00	\$750,000.00	\$750,000.00	\$750,000.00
Repair/maintenance Town Hall HVAC	\$100,000.00						
Total Recurring/Maintenance	1,100,000.00	1,000,000.00	1,000,000.00	\$750,000.00	\$750,000.00	\$750,000.00	\$750,000.00
Total Construction & Recurring	2,330,000.00	7,000,000.00	1,100,000.00	750,000.00	\$1,950,000.00	\$11,750,000.00	\$5,750,000.00
Vehicle Replacement							
Fire Rescue Vehicle		175,000.00		175,000.00		\$150,000.00	
Fire Engine					\$467,000.00		
Refurbish ladder truck			250,000.00				
Highway Sweeper					\$175,000.00		
Roll-off Truck	170,000.00						
Highway Loader							
Landfill Loader					\$150,000.00		
Landfill Road Tractor							\$130,000.00
Highway Dump truck				125,000.00			
Total Vehicle Replacement	170,000.00	175,000.00	250,000.00	300,000.00	\$792,000.00	\$150,000.00	\$130,000.00
TOTAL PLAN	2,500,000.00	7,175,000.00	1,350,000.00	1,050,000.00	\$2,742,000.00	\$11,900,000.00	\$5,880,000.00
Water Department							
Water Main Project	300,000.00	300,000.00	300,000.00	300,000.00	\$300,000.00	\$300,000.00	\$300,000.00
Water Storage Tank Rehabilitation							
New Well Source Investigation	200,000.00	100,000.00	100,000.00	200,000.00			
Repaint Lothrop Water Tank		700,000.00					
Remote Meter Reading	650,000.00						
New Water Treatment Plant						\$9,000,000.00	
Water Department Total	1,150,000.00	1,100,000.00	400,000.00	500,000.00	\$300,000.00	\$9,300,000.00	\$300,000.00
TOTAL PLAN PLUS WATER	3,650,000.00	8,275,000.00	1,750,000.00	1,550,000.00	\$3,042,000.00	\$21,200,000.00	\$6,180,000.00

FY 2009-2015 CAPITAL PLAN					Dec. 2007			
ITEM	Requested	FY 09	FY 10	FY 11	FY 12	FY 13	FY 14	FY 2015
Construction Projects								
New Police Station Construction	10,817,917.00	10,000,000.00						
Rec & Youth bathroom @ Long Pond	Change Location		100,000.00					
New High School Plans					1,000,000.00			
New High School Construction						15,000,000.00		
Waste Water Management Design						1,000,000.00		
Waste Water Management Construction	Add \$5mil						5,000,000.00	5,000,000.00
Golf Course Tee Box/Paving/building								
Maintenance	1,700,000.00	100,000.00				300,000.00		
New DPW Maintenance Garage	600,000.00		600,000.00					
Various Harbor Maintenance/Replacements	2,091,000.00	125,000.00			416,000.00	250,000.00	1,300,000.00	
Engineering Study of Harbor Needs	100,000.00	100,000.00						
Various Bulkhead Replacement	2,729,000.00		2,129,200.00	300,000.00	300,000.00			
Total Construction Projects	22,937,927.00	10,325,000.00	2,829,200.00	300,000.00	1,716,000.00	16,550,000.00	6,300,000.00	5,000,000.00
Recurring Items and Maintenance								
Highway Roads & Sidewalks Maintenance	1,000,000.00	200,000.00	750,000.00	750,000.00	750,000.00	700,000.00	700,000.00	
Various Channel Dredging	873,000.00	118,000.00	150,000.00	88,000.00	215,000.00	262,000.00		40,000.00
Basin Dredging	4,500,000.00			2,000,000.00				1,500,000.00
Total Construction & Recurring	22,943,200.00	11,193,000.00	3,729,200.00	3,138,000.00	2,681,000.00	17,512,000.00	7,000,000.00	6,540,000.00
Vehicle Replacement								
Fire Rescue Vehicle	185,000 ea	185,000.00		185,000.00		185,000.00		185,000.00
Breathing apparatus	249,674.00	80,000.00	80,000.00	80,000.00				
Fire Engine	500,000.00							500,000.00
Ladder Truck	+\$83,000				550,000.00			
Refurbish ladder truck			250,000.00					
Highway Sweeper					175,000.00			
Roll-off Truck		170,000.00						
Landfill Loader					150,000.00			
Landfill Road Tractor							130,000.00	
Highway Dump truck				125,000.00		125,000.00		
Highway Loader	150,000.00							150,000.00
Total Vehicle Replacement	1,152,674.00	435,000.00	330,000.00	390,000.00	875,000.00	310,000.00	130,000.00	835,000.00
TOTAL PLAN	24,095,874.00	11,628,000.00	4,059,200.00	3,528,000.00	3,556,000.00	17,822,000.00	7,130,000.00	7,375,000.00
Water Department		FY 09	FY 10	FY 11	FY 12	FY 13	FY 14	FY 2015
Water Main Project	\$300,000	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00
New Well Source Investigation	\$300,000	100,000.00	200,000.00	200,000.00	100,000.00	100,000.00		
Repaint Lothrop and route #39 water tanks	\$1,800,000	0.00	400,000.00	2,100,000.00				
New Water Treatment Plant						9,000,000.00		
Iron/manganese treatment at Chatham Rd Wells	4,000,000.00		4,000,000.00					
Water Department Total	6,400,000.00	400,000.00	4,900,000.00	2,600,000.00	400,000.00	9,400,000.00	300,000.00	300,000.00
TOTAL PLAN PLUS WATER	30,495,874.00	12,028,000.00	8,959,200.00	7,128,000.00	3,956,000.00	22,222,000.00	7,430,000.00	7,675,000.00

*All cost estimates are approximate in out years and subject to change. These are local estimate cost only.

HARBORMASTER/NATURAL RESOURCES	CAPITAL OUTLAY PLAN		FY 09– FY 15				
	FY09	FY10	FY11	FY12	FY13	FY14	FY 15
1. Saquatucket Harbor							
Engineering Study of Total Harbor Needs	100,000						
iii. North Bulhead (plus west ramp) Replacement 584'		1,500,000					
Replacement East Bulkhead (fuel dock/ramp 242'		629,200					
iv. Replace remaining steel pilings (18)	125,000						
1. Floats					250,000		
Dredging Inner Harbor		100,000			120,000		
TOTAL SAQUATUCKET	225,000	2,229,200	0	0	370,000	0	0
2. Allen Harbor							
ii. Pilings/docks				116,000			
Dredging Channel	84,000		88,000		92,000		
vi. Parking Lot				100,000			
Reconstruct Jetty in Channel						1,200,000	
c. Outer channel							
i. Dredging				100,000			
Dredging Basin			2,000,000				
TOTAL ALLEN HARBOR	84,000	0	2,088,000	316,000	92,000	1,200,000	0
3. Wychmere Inner Harbor							
i. Dredge	34,000			40,000			40,000
Dredge Basin							1,000,000
ii. Paving, storm treat removal & basin installation				100,000			
Maintenance/replacement Bulkhead				300,000			
TOTAL WYCHMERE HARBOR	34,000	0	0	440,000	0	0	1,040,000
5. Round Cove							
Dredge Channel				75,000			
Dredge Basin							500,000
f. Ramp				100,000			
h. Bulkhead				300,000			
TOTAL ROUND COVE	0	0	0	475,000	0	0	500,000
6. Herring River							
i. Dredging		50,000			50,000		
7. Town Ramp-Rt 28							
Paved Ramp						100,000	
TOTAL HERRING RIVER	0	50,000	0	0	50,000	100,000	0
TOTAL BY YEAR	\$343,000	\$2,279,200	\$2,088,000	\$1,231,000	\$512,000	\$1,300,000	\$1,540,000

FUND THE CONSTRUCTION OF A NEW POLICE FACILITY

ARTICLE 6. To see if the Town will vote to raise and appropriate, transfer from available funds and/or borrow a sufficient sum of money to construct a new Police Station/Joint Dispatch Facility, including furnishings and equipment, and all costs incidental and related thereto, and to authorize the Board of Selectmen to take all actions necessary to carry out this project. 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 21/2) the amounts required to pay the principal of and the interest on any borrowing authorized under this article, and to act fully thereon. By request of the Board of Selectmen. Estimated Cost: \$10,200,000.

THE FINANCE COMMITTEE WILL MAKE ITS RECOMMENDATION AT TOWN MEETING AFTER BIDS FOR THE PROJECT HAVE BEEN ANALYZED. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted to appropriate \$8,750,000 to construct a new Police Station /Joint Dispatch Facility, including furnishings and equipment, and all cost incidental and related thereto; that to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$8,750,000 under Chapter 44 of the General Laws or any other enabling authority; and that the Board of Selectmen is authorized to expend all funds available for the project and to take any other action necessary to carry out the project; provided, however, that this vote shall not take effect until the Town votes to exempt from the limitation on total taxes imposed by G.L. c.59, §21C (Proposition 2 ½) amounts required to pay the principal of and interest on the borrowing authorized by this vote.

Duly seconded

After much discussion, a motion was made a seconded to terminate debate. This vote required a 3/4 majority vote to pass, it was a unanimous vote, so declared.

ACTION: This article need a two-thirds vote majority vote to pass, it was ruled to have received the necessary 2/3's vote and passed.

FUND THE ROAD MAINTENANCE PROGRAM

ARTICLE 7. To see if the Town will vote to raise and appropriate, borrow or transfer from available funds in accordance with Chapter 44 of the M.G.L. or any other authorizing authority, the sum of \$1,000,000 to fund the "Road Maintenance Program" and Phase II Stormwater Compliance, as requested in the Capital Plan for FY 2009 and to act fully thereon. By request of the DPW Director. Estimated Cost: \$200,000

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED BY \$200,000 FROM AVAILABLE FUNDS. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted to fund the Road Maintenance Program as in the Capital Plan for Fiscal Year 2009 and the sum of \$200,000 be transferred from Free Cash for this purpose.

Duly seconded

ACTION: So voted.

LEASE OR PURCHASE AND EQUIP VEHICLES

ARTICLE 8. To see if the Town will vote to raise and appropriate, transfer from available funds from the Enterprise Fund, and/or borrow a sufficient sum of money to lease or purchase and equip the following vehicles, and further to authorize the Town to enter into a lease/purchase agreement or agreements for a term of up to five years, and to act fully thereon:

<u>Water Department Enterprise Fund</u>	<u>Estimated Purchase Cost</u>
One (1) new one ton dump truck	\$47,399.00
One (1) new one ton Ford Van	\$20,086.00
Pay off Lease – F-750 dump truck	\$52,272.00

<u>Highway and Maintenance</u>	<u>Estimated Purchase Cost</u>
One (1) new Roll-Off Truck (Disposal Area)	\$150,000
And to further authorize trade-in or sale of one (1) Mack Tractor toward the purchase price where the Board of Selectmen finds that the vehicle cannot be utilized elsewhere in the Town.	
One (1) new One-Ton Dump Truck with Plow (Highway)	\$44,822
And to further authorize trade-in or sale of one (1) 1982 GMC 1-ton Dump Truck toward the purchase price where the Board of Selectmen finds that the vehicle cannot be utilized elsewhere in the Town	
One (1) new One-Ton Dump Truck with Plow (Parks)	\$44,822
And to further authorize trade-in or sale of one (1) 1986 Civil Defense Pickup Truck toward the purchase price where the Board of Selectmen finds that the vehicle cannot be utilized elsewhere in the Town	
One (1) new 1/2-Ton Pickup Truck (Police)	\$29,367
And to further authorize trade-in or sale of one (1) Civil Defense 1985 Chevy Blazer toward the purchase price where the Board of Selectmen finds that the vehicle cannot be utilized elsewhere in the Town	
One (1) new Ford Escape (Engineering)	\$19,551
And to further authorize trade-in or sale of one (1) 1993 Ford Explorer toward the purchase price where the Board of Selectmen finds that the vehicle cannot be utilized elsewhere in the Town	

THE FINANCE COMMITTEE RECOMMENDS THE FOLLOWING FOR HIGHWAY AND MAINTENANCE:

ONE NEW ROLL-OFF TRUCK	\$150,000
ONE NEW ONE-TON DUMP TRUCK WITH PLOW	\$44,822
ONE NEW ONE-TON DUMP TRUCK WITH PLOW	\$44,822
ONE NEW FORD ESCAPE (Engineering)	\$19,551
ONE NEW ½ TON PICK-UP (Police)	<u>\$29,367</u>
	\$288,562

FOR WATER DEPARTMENT:

ONE NEW ONE-TON DUMP TRUCK	\$47,399
ONE NEW ONE-TON FORD VAN	\$20,086
PAYOFF LEASE ON F-750 DUMP TRUCK	<u>\$52,272</u>
	\$119,757

TO BE FUNDED: \$288,562 FROM AVAILABLE FUNDS AND \$119,757 FROM WATER ENTERPRISE FUND. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee)I move that this article be accepted and adopted and that \$119,757 be transferred from Water Enterprise and \$288,562 from Free Cash for the following:

Water Department

One (1) new one ton dump truck	\$47,399
One (1) new one ton Ford van	\$20,086
Pay off lease F-750 dump truck	\$52,272

Highway and Maintenance

One (1) new roll off truck (Disposal)	\$150,000
One (1) new one ton dump truck with plow (Highway)	\$44,822
One (1) new one ton dump truck with plow (Parks)	\$44,822
One (1) new one half ton pickup truck (Police)	\$29,367
One (1) new Ford Escape (Engineering)	\$19,551

And to authorize the Board of Selectmen to trade-in or sell: One Mack Tractor, on one 1982 GMC 1-ton Dump truck, one 1986 Civil Defense pickup truck, one Civil Defense 1985 Chevy Blazer and one 1993 Ford Explorer.

Duly seconded

ACTION: It was a unanimous vote, so declared.

PURCHASE/EQUIP NEW EQUIPMENT

ARTICLE 9. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to purchase and equip the following equipment, and to act fully thereon:

Water Department

One (1) new excavator

Estimated Purchase Cost

\$45,000

Recreation Department

Five (5) solar powered Big Belly Trash Compactors

\$17,975

THE FINANCE COMMITTEE RECOMMENDS THAT \$45,000 BE APPROVED FOR PURCHASE OF ONE EXCAVATOR FROM THE WATER ENTERPRISE FUND AND THAT REQUEST FOR FIVE SOLAR POWERED TRASH COMPACTORS BE INDEFINITELY POSTPONED. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted and that \$45,000 be transferred from Water Enterprise for the following:

One (1) new excavator (Water)	\$45,000
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and to authorize the Board of Selectmen to trade-in or sell a Ford backhoe.

Duly seconded

ACTION: So voted.

REPLACE PORTION OF ROOF AT HIGHWAY MAINTENANCE BUILDING

ARTICLE 10. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to replace a portion of the roof of the Highway Maintenance building, and to act fully thereon. By request of the DPW Director. Estimated Cost: \$24,500

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FROM AVAILABLE FUNDS FOR PHASE THREE OF THE PROJECT. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted and the sum of \$24,500 be transferred from Free Cash for this purpose.

Duly seconded

ACTION: So voted.

DEFRAY COSTS OF QUEEN ANNE ROAD/RTE. 124 INTERSECTION PROJECT ARTICLE 11. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to defray any associated right of way expenses connected with the Queen Anne Road/Route 124 Intersection Improvement Project and to authorize the Board of Selectmen to acquire the following parcels of land and/or rights in land for the purpose of obtaining a secure and public right of way:

Assessors Map 68:	Parcel N1-3	Parcel F2	Parcel C1	Parcel E1
	<u>Total # Parcels</u>		<u>Area</u>	
In Fee	4		1,210 +/- s.f.	
Temporary Easements	4		2,930 +/- s.f.	

Further, that the Board of Selectmen may acquire these parcels, or modification of these parcels or other required parcels by eminent domain, purchase or otherwise. The subject parcels are currently identified on plans prepared by Vanasse Hangen Brustlin, Inc. dated March 15, 2007 and entitled:

“THE COMMONWEALTH OF MASSACHUSETTS HIGHWAY DEPARTMENT
TRANSPORTATION IMPROVEMENT PROJECT- ROUTE 124 / PLEASANT LAKE
AVENUE IN THE TOWN OF HARWICH BARNSTABLE COUNTY”

and to act fully thereon. By request of the DPW Director. Estimated Cost: \$20,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FROM AVAILABLE FUNDS. VOTE: YES-3, NO-2.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted as printed in the warrant except that the parcels are located on Assessor's Map 70, Parcel N1-3, Parcel F2, Parcel C1 and Parcel E1 and the sum of \$20,000 be transferred from Free Cash for this purpose.

Duly seconded

ACTION: It was a unanimous vote, so declared.

PROGRAM TO REPLACE SELF CONTAINED BREATHING APPARATUS

ARTICLE 12. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to fund phase one of a 3 Phase program to replace 37 SELF CONTAINED BREATHING APPARATUS units and associated compressors and mounting brackets. Total cost is \$240,000; Phase one is \$80,000 and to act fully thereon. By request of the Fire Chief. Estimated Cost: \$80,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FOR \$80,000 FROM AVAILABLE FUNDS. A SAFETY ISSUE FOR FIRE FIGHTERS. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted and the sum of \$80,000 be transferred from Free Cash for this purpose.

Duly seconded

ACTION: So voted.

**PURCHASE AMBU-PRO ELECTRONIC AMBULANCE INCIDENT DATA
MANAGEMENT AND REPORTING SYSTEM**

ARTICLE 13. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to purchase the AMBU-PRO ELECTRONIC AMBULANCE REPORTING SYSTEM. The system and installation is on the state procurement list contract # ITS14 and to act fully thereon. By request of the Fire Chief. Estimated Cost: \$74,996.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FROM AVAILABLE FUNDS. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted and the sum of \$74,969 be transferred from Free Cash for this purpose.

Duly seconded

ACTION: So voted.

FUND NEW WATER SOURCE EXPLORATION

ARTICLE 14. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money for the continued new source exploration at the Well 10 site in North Harwich. The funds for this article will be paid from water receipts. The Board of Water Commissioners is requesting that this project be paid for out of the Enterprise Fund, and to act fully thereon. By request of the Water Commissioners and Superintendent. Estimated Cost: \$100,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FROM THE WATER ENTERPRISE FUND. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted and the sum of \$100,000 be appropriated from the Water Enterprise Fund for this purpose.

Duly seconded

ACTION: So voted.

REPLACE PILINGS AT SAQUATUCKET HARBOR

ARTICLE 15. To see if the Town will vote to raise and appropriate, transfer, or take from the Waterways Improvement Fund a sufficient sum of money to replace pilings at Saquatucket Municipal Marina and Wychmere Harbor Town Pier and to apply for and accept any State, Federal or Private monies available for this purpose and to act fully thereon. By request of the Harbormaster. Estimated Cost: \$125,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FROM AVAILABLE FUNDS. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted and the sum of \$125,000 be transferred from Free Cash for this purpose.
Duly seconded

ACTION: So voted.

FUND PERMITTING FOR ALLEN HARBOR DREDGING

ARTICLE 16. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to cover anticipated costs of permitting for dredging Allen Harbor and to apply for and accept any State, Federal or private grant monies available for this purpose and to act fully thereon. By request of the Harbormaster. Estimated Cost: \$50,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FROM THE WATERWAYS MANAGEMENT FUND. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted and the sum of \$50,000 be transferred from the Waterways Management Fund for this purpose.
Duly seconded

ACTION: So voted.

FUND REPLACEMENT OF COMFORT STATION AT ALLEN HARBOR

ARTICLE 17. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to replace the comfort station at Allen Harbor Town Landing and to apply for and accept any State, Federal or private grant monies available for this purpose, and to act fully thereon. By request of the Harbormaster. Estimated Cost: \$ ____.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. ENGINEERING PLANS ARE NOT COMPLETE. VOTE: YES-5, NO-0

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be indefinitely postponed.
Duly seconded

ACTION: The article is indefinitely postponed.

FUND HARBOR ENGINEERING STUDY

ARTICLE 18. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money for the needs and improvement plans for various harbors and to apply for and accept any State, Federal or private grant monies available for this purpose, and to act fully thereon. By request of the Harbormaster. Estimated Cost: \$100,000.

THE FINANCE COMMITTEE RECOMMENDS \$50,000 FROM AVAILABLE FUNDS FOR THE START OF THE ENGINEERING PLANS. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted and the sum of \$50,000 be transferred from Free Cash for this purpose.

Duly seconded

ACTION: So voted.

ADD TO DREDGING RESERVE FUND

ARTICLE 19. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to dredge various harbors and transfer \$90,000 from Article 34 of the 1996 Annual Town Meeting, and to apply for and accept any State, Federal or private grant monies available for this purpose, and to act fully thereon. By request of the Harbormaster. Estimated Cost: \$175,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE FUNDED IN THE AMOUNT OF \$125,000 WITH \$90,000 FROM WATERWAYS MANAGEMENT FUND AND \$35,000 FROM AVAILABLE FUNDS. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted and the sum of \$35,000 be transferred from Free Cash and \$90,000 from Article 34 of the May 6, 1996 Annual Town Meeting for the Allen Harbor Breakwater for this purpose.

Duly seconded

ACTION: So voted

FUND ALLEN HARBOR DOCK SYSTEM

ARTICLE 20. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to replace the dock system at Allen Harbor, and to act fully thereon. By request of the Harbormaster. Estimated Cost: \$_____.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. ENGINEERING PLANS NOT AVAILABLE AND TEMPORARY REPAIRS HAVE BEEN MADE. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be indefinitely postponed.

Duly seconded

ACTION: The article is indefinitely postponed.

**FUND INSTRUCTIONAL TECHNOLOGY HARDWARE AND SOFTWARE FOR THE
SCHOOL DEPARTMENT**

ARTICLE 21. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to fund instructional technology hardware and software for the School Department and to act fully thereon. By request of the School Committee. Estimated Cost: \$146,073.

THE FINANCE COMMITTEE RECOMMENDS \$75,000 FROM AVAILABLE FUNDS FOR THIS ARTICLE TO ASSIST WITH THE NEED TO UPGRADE TECHNOLOGY EQUIPMENT IN THE SCHOOLS. THIS IS IN ADDITION TO FUNDS WITHIN THE SCHOOL BUDGET BUT CAN ONLY BE SPENT ON TECHNOLOGY.

VOTE: YES-4, NO-1.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted and the sum of \$125,000 be transferred from Free Cash for this purpose.

Duly seconded

ACTION: Unanimous vote, so declared

FUND SCHOOL BUILDING MAINTENANCE

ARTICLE 22. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to fund building maintenance at the Elementary, Middle and High Schools; said funds to be utilized to accomplish the extraordinary maintenance goals set forth by the school administration in the 2008 year of its 5-year maintenance plan, and to act fully thereon. By request of the School Committee. Estimated Cost: \$87,150.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. FUNDS FOR THIS PURPOSE SHOULD BE PART OF THE SCHOOL DEPARTMENT OPERATING BUDGET. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be indefinitely postponed.

Duly seconded

ACTION: The article is indefinitely postponed.

**FUND RENOVATION OF TEE BOXES AND SURROUNDING AREAS AT
CRANBERRY VALLEY GOLF COURSE**

ARTICLE 23. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to renovate various tee boxes and surrounding areas at Cranberry Valley Golf Course, and to act fully thereon. By request of the Harwich Golf Committee. Estimated Cost: \$100,000.

THE FINANCE COMMITTEE RECOMMENDS \$50,000 FROM AVAILABLE FUNDS FOR THIS PROJECT. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be indefinitely postponed.

Duly seconded

ACTION: The article is indefinitely postponed.

**MAINTAIN, UPDATE, AND/OR CERTIFY REAL/PERSONAL
PROPERTY VALUATIONS**

ARTICLE 24. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to maintain, update, and/or certify real and personal property valuations, and to act fully thereon. By request of the Board of Assessors. Estimated cost: \$50,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FROM AVAILABLE FUNDS. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted and the sum of \$50,000 be transferred from Free Cash for this purpose.

Duly seconded

ACTION: So voted.

APPROVE PURCHASE OF NEW VOTING MACHINES

ARTICLE 25. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money for the purpose of purchasing four (4) new electronic voting machines, one for each precinct for elections, and to act fully thereon. By request of the Town Clerk. Estimated cost: \$24,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FROM AVAILABLE FUNDS. PRESENT MACHINES CANNOT BE MAINTAINED DUE TO MANUFACTURER IS NO LONGER IN BUSINESS. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted and the sum of \$24,000 be transferred from Free Cash for this purpose.

Duly seconded

ACTION: So voted.

PRESERVATION OF TOWN RECORDS

ARTICLE 26. To see if the Town will vote to transfer from Community Preservation Act funds (Historic) a sum of money for the preservation of certain Town records maintained by the Town Clerk, and to act fully thereon. This is phase II of this project. By request of the Community Preservation Committee and the Harwich Town Clerk. Estimated Cost: \$ 27,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FOR \$27,000 FROM COMMUNITY PRESERVATION FUNDS. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted and the sum of \$27,000 be transferred from the CPC Fund, undesignated fund balance (Historic) to the Harwich Town Clerk for this purpose.

Duly seconded

ACTION: So voted.

RESTORATION, PRESERVATION AND STORAGE OF TOWN RECORDS

ARTICLE 27. To see if the Town will vote to transfer from Community Preservation Act funds (Historic) a sum of money for the restoration, preservation of certain town records maintained by the Board of Assessors and a storage system therefore, and to act fully thereon. This is phase I of the restoration and preservation portion of this project. By request of the Community Preservation Committee, the Harwich Tax Assessor and Harwich Board of Assessors. Estimated Cost: \$ 126,500.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. VOTE: YES-5, NO-0.

MOTION: (David Marsland, Selectman) I move that this article be accepted and adopted and the sum of \$126,500 be transferred from the CPC Fund, undesignated fund balance, (Historic) to the Harwich Board of Assessors for this purpose. Duly seconded

ACTION: So voted.

INVENTORY, APPRAISE AND RESTORE PAINTINGS

ARTICLE 28. To see if the Town will vote to transfer from Community Preservation Act funds (Historic) a sum of money to inventory, appraise and restore Charles D. Cahoon paintings located at the Brooks Free Library and at the Historical Society, and to act fully thereon. By request of the Community Preservation Committee, Brooks Free Library Board of Trustees and the Harwich Historical Society. Estimated Cost: \$ 6,100.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. VOTE: YES-4, NO-1.

MOTION: (Lawrence Cole, Selectman) I move that this article be accepted and adopted and the sum of \$6,100 be transferred from the CPC Fund, undesignated fund balance, (Historic) to the Harwich Historical Society and the Brooks Free Library Trustees for this purpose.

Duly seconded

ACTION: So voted.

DIGITIZE MICROFILM OF HARWICH INDEPENDENT NEWSPAPER AND PURCHASE COMPUTER FOR BROOKS ACADEMY

ARTICLE 29. To see if the Town will vote to transfer from Community Preservation Act funds (Historic) a sum of money to digitize microfilm of the Harwich Independent Newspaper from 1872 to 1949 maintained by Brooks Free Library and to purchase one (1) computer workstation for use at Brooks Free Library and one (1) computer workstation for use at Brooks Academy, both to access said digitized content, and to act fully thereon. By request of the Community Preservation Committee and Brooks Free Library Board of Trustees. Estimated Cost: \$ 18,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. VOTE: YES-3, NO-2.

MOTION: (Lawrence Cole, Selectman) I move that this article be accepted and adopted and the sum of \$18,000 be transferred from the CPC Fund, undesignated fund balance, (Historic) to the Brooks Free Library Trustees for this purpose. Duly seconded

ACTION: So voted.

PRESERVE AND RESTORE BROOKS ACADEMY

ARTICLE 30. To see if the Town will vote to transfer from Community Preservation Act funds (Historic) a sum of money to preserve and restore Brooks Academy, and to act fully thereon. This is Phase III of the exterior restoration. By request of the Community Preservation Committee and the Brooks Academy Commission. Estimated Cost: \$ 75,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FOR \$75,000 FROM COMMUNITY PRESERVATION FUNDS. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted and the sum of \$75,000 be transferred from the CPC Fund, undesignated fund balance, (Historic) to the Harwich Brooks Academy for this purpose. Duly seconded

ACTION: It was a unanimous vote, so declared.

SOUTH HARWICH MEETING HOUSE RESTORATION PROJECTS

ARTICLE 31. To see if the Town will vote to transfer from Community Preservation Act funds (Historic) a sum of money for certain restoration projects at the South Harwich Meeting House, and to act fully thereon. By request of the Community Preservation Committee and the Friends of the South Harwich Meeting House, Inc. Estimated Cost: \$ 100,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FOR \$100,000 FROM COMMUNITY PRESERVATION FUNDS. AN AMENDMENT TO THE CAPITAL PLAN IS REQUIRED. VOTE: YES-3, NO-2.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted and the sum of \$100,000 be transferred from the CPC Fund, undesignated fund balance, (Historic) to the South Harwich Meeting House, Inc. for this purpose.

Duly seconded

ACTION: This article needed a 2/3 majority vote to pass, it was a unanimous vote, so declared.

PURCHASE AND INSTALL CLIMATE CONTROL SYSTEM AT BROOKS ACADEMY

ARTICLE 32. To see if the Town will vote to transfer from Community Preservation Act funds (Historic) a sum of money for the purchase and installation of a climate control system to preserve the museum collection at Brooks Academy, and to act fully thereon. By request of the Community Preservation Committee and the Harwich Historical Society. Estimated Cost: \$ 47,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FOR \$47,000 FROM COMMUNITY PRESERVATION FUNDS. VOTE: YES-4, NO-1.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be accepted and adopted and the sum of \$47,000 be transferred from the CPC Fund, undesignated fund balance, (Historic) to the Harwich Brooks Academy for this purpose. Duly seconded

ACTION: So voted.

FUND RESTORATION PROJECTS AT OLD RECREATION BUILDING

ARTICLE 33. To see if the Town will vote to transfer from Community Preservation Act funds (Historic) a sum of money for certain restoration projects at the Recreation Building on Sisson Road, and to act fully thereon. By request of the Community Preservation Committee, the Harwich Cultural Council and the Harwich Housing Committee. Estimated Cost: \$ 57,500.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. VOTE: YES-5, NO-0.

MOTION: (Gerry Loftus, Harwich Housing Committee) I move that this article be accepted and adopted and the sum of \$57,500 be transferred from the CPC Fund, undesignated fund balance, (Historic) to the Harwich Housing Committee and Cultural Council for this purpose.

Duly seconded

ACTION: A standing count was taken, YES 91 NO 55. This motion was so voted.

**FUND DEVELOPMENT OF AFFORDABLE HOUSING ON OLD REC
AND WEST HARWICH SITES**

ARTICLE 34. To see if the Town will vote to transfer from Community Preservation Act funds (Housing) a sum of money to assist in the development of affordable apartments on the Recreation Building and West Harwich School sites, and to act fully thereon. By request of the Community Preservation Committee and Harwich Housing Committee. Estimated Cost: \$ 50,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. VOTE: YES-5, NO-0.

MOTION: (Peter Piekarski, Selectman) I move that this article be accepted and adopted and the sum of \$50,000 be transferred from the CPC Fund, undesignated fund balance, (Housing) to the Harwich Housing Committee for this purpose.

Duly seconded

ACTION: A standing count was taken, YES 63 NO 66. This motion did not carry.

FUND AFFORDABLE HOUSING NEEDS ANALYSIS

ARTICLE 35. To see if the Town will vote to transfer from Community Preservation Act funds (Housing) a sum of money to conduct an Affordable Housing Needs Analysis, and to act fully thereon. By request of the Community Preservation Committee and Harwich Housing Committee. Estimated Cost: \$ 7,500.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs-Chairman, Finance Committee) I move that this article be indefinitely postponed.

Duly seconded

ACTION: The article is indefinitely postponed.

FUND AFFORDABLE HOUSING PROJECTS ON TOWN PROPERTIES
DESIGNATED FOR AFFORDABLE HOUSING

ARTICLE 36. To see if the Town will vote to transfer from Community Preservation Act funds (Housing) a sum of money to assist in the development of affordable housing on town properties designated for affordable housing, and to act fully thereon. By request of the Community Preservation Committee and Harwich Housing Committee. Estimated Cost: \$ 25,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. VOTE: YES-5, NO-0.

MOTION: (Peter Piekarski, Selectman) I move that this article be accepted and adopted and the sum of \$25,000 be transferred from the CPC Fund, undesignated fund balance, (Housing) to the Harwich Housing Committee for this purpose. Duly seconded

ACTION: Motion carried.

At 10:50 on Monday May 5, 2008 a motion was made and seconded to adjourn until Tuesday, May 6, 2008 at 7:00 PM.

On Tuesday, May 6, 2008, the Moderator, Michael D. Ford, Esq, called the Annual Town Meeting to order at 7:00 PM after a quorum had been reached the Annual Town Meeting was opened and began with:

FUND MAIN STREET EXTENSION HOUSING DEVELOPMENT PROJECT

ARTICLE 37. To see if the Town will vote to transfer from Community Preservation Act funds (Housing) a sum of money for pre-development, development and construction for the Main Street Extension Housing Development, and to act fully thereon. By request of the Community Preservation Committee and sponsored by the Lower Cape Cod Community Development Corporation. Estimated Cost: \$ 300,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FOR \$300,000 FROM COMMUNITY PRESERVATION FUNDS. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted and the sum of \$300,000 be transferred from the CPC Fund, undesignated fund balance, (Housing) to the Lower Cape Cod Community Development Corporation for this purpose. Duly seconded

AMENDMENT TO THE MAIN MOTION: (Brooke Williams, Housing Authority) Contingent upon review and approval by the Board of Selectmen and Harwich Housing Authority of detailed projected construction costs including a cluster alternate. Duly seconded

ACTION OF THE AMENDMENT: This amendment did not carry

ACTION ON THE MAIN MOTION: Motion carried

FUND RENTAL VOUCHER PROGRAM

ARTICLE 38. To see if the Town will vote to transfer from Community Preservation Act funds (Housing) a sum of money for a Rental Voucher Program sponsored by the Harwich Housing Authority, and to act fully thereon. By request of the Community Preservation Committee and the Harwich Housing Authority.

Estimated Cost: \$ 50,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be indefinitely postponed. Duly seconded

ACTION: This article was indefinitely postponed.

FUND AFFORDABLE HOUSING INFRASTRUCTURE AND DEVELOPMENT ASSISTANCE FUND

ARTICLE 39. To see if the Town will vote to transfer from Community Preservation Act funds (Housing) a sum of money for an Affordable Housing Infrastructure and Development Assistance Fund sponsored by the Harwich Housing Authority, and to act fully thereon. By request of the Community Preservation Committee and the Harwich Housing Authority.

Estimated Cost: \$ 150,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FOR \$150,000 FROM COMMUNITY PRESERVATION FUNDS. VOTE: YES-3, NO-1, ABSTAIN-1

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted and the sum of \$200,000 be transferred from the CPC Fund, undesignated fund balance, (Housing) to the Harwich Housing Authority for this purpose. Duly seconded

ACTION: Motion carries.

FUND PURCHASE OF LAND FOR OPEN SPACE PURPOSES

ARTICLE 40. To see if the Town will vote to authorize and direct the Board of Selectmen to acquire by gift, by purchase, by eminent domain, or otherwise, for open space purposes pursuant to G.L. c. 44B, otherwise known as the Community Preservation Act, all or a portion of the land owned now or formerly by James Marceline, known and numbered as 0 Queen Anne Road and shown on the Town of Harwich Assessor's Map 83, Parcel S-6, containing five (5) acres of land, more or less; said land being further described in Barnstable County Registry of Deeds in Book 908, Page 242; and to transfer from Community Preservation Act funds, the sum of money for such acquisition; and, further, to authorize the Board of Selectmen and/or the Real Estate and Open Space Committee to file on behalf of the Town any and all applications deemed necessary for grants and/or reimbursement from the Commonwealth of Massachusetts deemed necessary under the Self-Help Act (Chapter 132A, §11) and/or any others in any way connected with the scope of this article, and, further, to authorize the Board of Selectmen to negotiate the purchase of land and to make the decision to enter into any agreement to purchase the land and to execute any and all instruments as may be necessary on behalf of the Town, including the grant of a

conservation restriction, if required, and to act fully thereon. By request of the Community Preservation Committee and the Real Estate and Open Space Committee.
Estimated Cost: \$ _____.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be indefinitely postponed. Duly seconded

ACTION: This article was indefinitely postponed.

**FUND ENGINEERING AND DESIGN OF MULTI-PURPOSE
RECREATION FIELDS**

ARTICLE 41. To see if the Town will vote to transfer from Community Preservation Act funds (Recreation) a sum of money for the engineering and design of multi-purpose recreation fields behind the Harwich Community Center, and to act fully thereon. By request of the Community Preservation Committee and the Recreation and Youth Commission.
Estimated Cost: \$ 10,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. VOTE: YES-4, NO-1.

MOTION: (Edward McManus, Selectman) I move that this article be accepted and adopted and the sum of \$10,000 be transferred from the CPC Fund, undesignated fund balance, to the Harwich Recreation and Youth Commission for this purpose. Duly seconded

ACTION: So voted.

PURCHASE AND INSTALL IMPROVEMENTS AT POTTER'S FIELD

ARTICLE 42. To see if the Town will vote to transfer from Community Preservation Act funds (Recreation) a sum of money for the purchase and installation of certain improvements at Potter's Field, and to act fully thereon. By request of the Community Preservation Committee and the Harwich Recreation and Youth Commission. Estimated Cost: \$ 40,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. VOTE: YES-3, NO-2.

MOTION: (Edward McManus, Selectmen) I move that this article be accepted and adopted and the sum of \$40,000 be transferred from the CPC fund, undesignated fund balance, to the Harwich Recreation and Youth Commission for this purpose. Duly seconded

ACTION: So voted

**FUND DESIGN, PURCHASE AND INSTALLATION OF
INFIELD SYSTEM AT WHITEHOUSE FIELD**

ARTICLE 43. To see if the Town will vote to transfer from Community Preservation Act funds (Recreation) a sum of money for the design, purchase and installation of infield system at Whitehouse Field, and to act fully thereon. By request of the Community Preservation Committee and the Harwich Recreation and Youth Commission. Estimated Cost: \$ 25,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FOR \$25,000 FROM COMMUNITY PRESERVATION FUNDS. VOTE: YES-4, NO-1.

MOTION: (Edward McManus, Selectman) I move that this article be accepted and adopted and the sum of \$25,000 be transferred from the CPC Fund, undesignated fund balance to the Harwich Recreation and Youth Commission for this purpose. Duly seconded

ACTION: So voted.

FUND WALKING TRAIL IMPROVEMENTS

ARTICLE 44. To see if the Town will vote to transfer from Community Preservation Act funds (Recreation) a sum of money for various walking trail improvements, and to act fully thereon. By request of the Community Preservation Committee and the Harwich Trails Committee. Estimated Cost: \$ 4,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FOR \$4,000 FROM COMMUNITY PRESERVATION FUNDS. VOTE: YES-4, NO-1.

MOTION: (Edward McManus, Selectman) I move that this article be accepted and adopted and the sum of \$4,000 be transferred from the CPC Fund, undesignated fund balance, to the Harwich Trails Committee for this purpose. Duly seconded

ACTION: So voted.

**FUND PURCHASE AND INSTALLATION OF BIKE TRAIL
CROSSING SAFETY SYSTEMS**

ARTICLE 45. To see if the Town will vote to transfer from Community Preservation Act funds (Recreation) a sum of money for the purchase and installation of bike trail crossing safety systems, and to act fully thereon. By request of the Community Preservation Committee and the Bikeways Committee. Estimated Cost: \$ 23,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. VOTE: YES-5, NO-0.

MOTION: (Edward McManus, Selectmen) I move that this article be accepted and adopted and the sum of \$23,000 be transferred from the CPC fund, undesignated fund balance, to the Harwich Bikeways Committee for this purpose. Duly seconded

ACTION: So voted.

**FUND ADMINISTRATIVE COSTS OF THE
COMMUNITY PRESERVATION COMMITTEE**

ARTICLE 46. To see if the Town will vote to transfer from Community Preservation Act funds (Administration) a sum of money for administrative costs, and to act fully thereon. By request of the Community Preservation Committee. Estimated Cost: \$ 25,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. VOTE: YES-4, NO-1.

MOTION: (Edward McManus, Selectman) I move that this article be accepted and adopted and the sum of \$25,000 be transferred from the CPC Fund, undesignated fund balance, (Administration) to the Harwich Community Preservation Committee for this purpose.

Duly seconded

AMENDMENT TO THE MAIN MOTION: (Arthur Watson, Finance Committee) I move that the main motion be amended by sticking the figure of \$25,000 and inserting in place thereof the figure \$14,000.

Duly seconded

ACTION ON THE AMENDMENT: The amendment did not carry.

ACTION ON THE MAIN MOTION: The motion carried.

GOLF REVOLVING FUND

ARTICLE 47. To see if the Town will vote to establish a revolving fund for the purpose of funding the Pro Shop and golf lesson programs at the Cranberry Valley Golf Course pursuant to the provisions of Massachusetts General Laws Chapter 44, Section 53D and to act fully thereon. By request of the Board of Selectmen.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman, Finance Committee) I move that this article be accepted and adopted to create a revolving fund for the purpose of establishing self supporting Pro Shop and golf lessons programs at the Cranberry Valley Golf Course pursuant to provisions of MGL 44, section 53D, monies to be expended with the written approval of the Board of Selectmen and further, that the unreserved fund balance shall not exceed ten thousand dollars at the close of each fiscal year.

Duly seconded

ACTION: So voted.

CABLE FUND

ARTICLE 48. To see if the Town will vote to transfer funds restricted by and payable to the Town pursuant to the Harwich cable television license, to a restricted account, for local cable television related purposes, including, but not limited to the general public purpose of supporting and promoting public access to the Harwich cable television system; training in the use of local access equipment and facilities; access to community, municipal and educational meeting coverage; use and development of institutional network and/or municipal information facilities;

and/or any other appropriate cable-related purposes, and to act fully thereon. By request of the Board of Selectmen.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND EXPENDITURES FROM THE FUND ARE TO BE UNDER THE SUPERVISION OF THE TOWN ADMINISTRATOR. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted and this special revenue fund will be expended in accordance with the Comcast License Agreement and under the control of the Board of Selectmen. Duly seconded

ACTION: So voted.

At 8:00 PM a motion was made, seconded and so moved to adjourn the Annual Town Meeting until the conclusion of the Special Town Meeting.

**COMMONWEALTH OF MASSACHUSETTS
TOWN OF HARWICH
SPECIAL TOWN MEETING WARRANT
MAY 6, 2008**

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 in the Community Center Gymnasium, 100 Oak Street in said Town on Tuesday, May 6, 2008 at 8:00 P.M., then and there to act on the following articles:

Hereof fail not to make return of the Warrant with your doings thereon at the time and place of said meeting.

Given under our hands this 24th day of March, 2008

s/Robin D. Wilkins, Chairman
s/David W. Marsland
s/Peter Piekarski
s/Edward J. McManus
s/Lawrence P. Cole
BOARD OF SELECTMEN

A true copy Attest:
s/Oliver E. Pelton
Constable

April 16, 2008

By virtue of this Warrant I have this day notified and warned the inhabitants of the Town of Harwich, qualified to vote in elections and town affairs, to meet in the Community Center, 100 Oak Street in said Town on Tuesday, the 6th day of May, 2008 at the time and place for the purpose herein named by posting up attested copies thereon in the four (4) Post Office buildings and in Town Hall in the Town of Harwich, which covers all four precincts, at least fourteen (14) days before the time of said meeting as within directed, and causing an attested copy thereof to be published in the Cape Cod Chronicle published in Barnstable County and having its circulation in the Town of Harwich.

The Moderator, Michael D. Ford, Esq. convened the Special Town Meeting, the Town Clerk, Anita N. Doucette read the Warrant and return of Warrant. The Special Town Meeting began with:

TOWN HALL ROOF REPLACEMENT

ARTICLE 1. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to replace a portion of the roof of Town Hall during the replacement of HVAC system, and to act fully thereon. Estimated Cost: \$40,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FOR \$40,000 FROM AVAILABLE FUNDS. VOTE: YES-4, NO-1.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted and the sum of \$40,000 be transferred from Free Cash for this purpose.

Duly seconded

ACTION: So voted.

SUPPLEMENT THE FY 2008 OPERATIONAL BUDGETS

ARTICLE 2. To see if the Town will vote to raise and appropriate by transfer a sufficient sum of money to supplement the FY 2008 Operational Budgets, and to act fully thereon. By request of the Board of Selectmen and School Committee. Estimated Cost: \$ _____.

THE FINANCE COMMITTEE WILL MAKE ITS RECOMMENDATION AT TOWN MEETING. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article for FY'08 be accepted and adopted and the sum of \$263,545 be transferred to FY'08 Budget Items as follows:

Snow and Ice Line items #66, #67 and #68: \$109,760
Bulk fuel Line item #40 - \$100,000
Special Education Line item #60 - \$ 25,000
Unemployment Insurance Line item #107 \$ 28,785
from Free Cash for this purpose.

Duly seconded

ACTION: So voted

TRANSFER FOR RESERVE FUND

ARTICLE 3. To see if the Town will vote to transfer a sufficient sum of money to supplement the Reserve Fund, and to act fully thereon. By request of the Finance Committee.

Estimated Cost: \$ _____.

THE FINANCE COMMITTEE WILL MAKE ITS RECOMMENDATION AT TOWN MEETING. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted and the sum of \$50,000 be transferred to Budget Item Line #6 Reserve Fund from Free Cash for this purpose. Duly seconded

ACTION: So voted.

UNPAID BILLS

ARTICLE 4. 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 Chapter 170 of the Acts of 1941 and to act fully thereon. By request of the Finance Director.

Estimated cost: \$ _____.

THE FINANCE COMMITTEE WILL MAKE ITS RECOMMENDATION AT TOWN MEETING. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be indefinitely postponed Duly seconded

ACTION: This article is indefinitely postponed.

APPROPRIATION FOR GASB 45 POST RETIREMENT BENEFITS

ARTICLE 5. To see if the Town will vote to establish a special purpose stabilization fund pursuant to General Laws Chapter 40, section 5B for Other Post Employment Benefits for town retirees, and to transfer the sum of \$300,000 from the appropriation voted under Article 10 of the May 2006 Special Town Meeting to said special purpose stabilization fund; and to act fully thereon. By request of the Finance Director. Transfer: \$300,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted and that \$300,000 be transferred from the Group Health Insurance Trust Fund to the Special Purpose Stabilization Fund. Duly seconded

ACTION: Unanimous vote, so declared.

PLANNING BOARD MEMBERSHIP REDUCTION

ARTICLE 6. To see if the Town will vote to amend the General Bylaws of the Town by inserting a new section under Article II, Part 8, section 2-801 Planning Board as follows: In accordance with section 7-3-1 of the Town Charter, the Planning Board membership is hereby

reduced from nine members to seven members. The first two vacancies that exist on or occur after the effective date of this bylaw shall not be filled; and to act fully thereon.

Explanation: Massachusetts General Law states that a voting quorum must be established consistent with a majority of the full board, regardless of vacancies. There are several vacancies on the Planning Board which make it difficult to establish a voting quorum and further jeopardize the Town's ability to regulate development inconsistent with the Town's by-laws. Therefore, the Planning Board is requesting an amendment to the Town's General Bylaws to decrease the Planning Board membership from nine to seven members. This change can be accomplished by bylaw without the need to amend the Town Charter in accordance with Section 7-3-1 of the Charter which reads:

“7-3-1 The town meeting may, by by-law, enlarge or decrease the number of persons to serve as members of appointed town agencies established or continued under this charter but all town agencies shall consist of an odd number of voting members.”

By request of the Planning Board.

THE FINANCE COMMITTEE WILL MAKE ITS RECOMMENDATION AT TOWN MEETING. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted. Duly seconded

ACTION: Motion carried.

TOWN OF HARWICH - WETLANDS PROTECTION BY-LAWS

ARTICLE 7. To see if the Town will vote to amend the General By-Laws as follows:

To replace: Section 11.5 and omit Section 11.6 of Wetlands Protection By-Laws –Town of Harwich

Section 11.5 to read:

Any person who violates any provision of these by-laws or any regulations promulgated hereunder, or permits or administrative orders issued thereunder, may be punished by a fine of \$300.00. Each day or portion thereof during which a violation continues, or unauthorized fill or other alterations remain in place, shall constitute a separate offense, and each provision of the regulations, permits or administrative orders violated shall constitute a separate offense.

In enforcing this section, the Commission may issue citations under the non-criminal disposition procedure set forth in M.G.L. Ch. 40,21D, which has been adopted by the Town. Members of the Commission, its agent or any police officer are authorized to issue non-criminal disposition citations.

Section 11.6 to be omitted, and to act fully thereon. By request of the Conservation Commission.

THE FINANCE COMMITTEE WILL MAKE ITS RECOMMENDATION AT TOWN MEETING. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted. Duly seconded

ACTION: Unanimous vote, so declared.

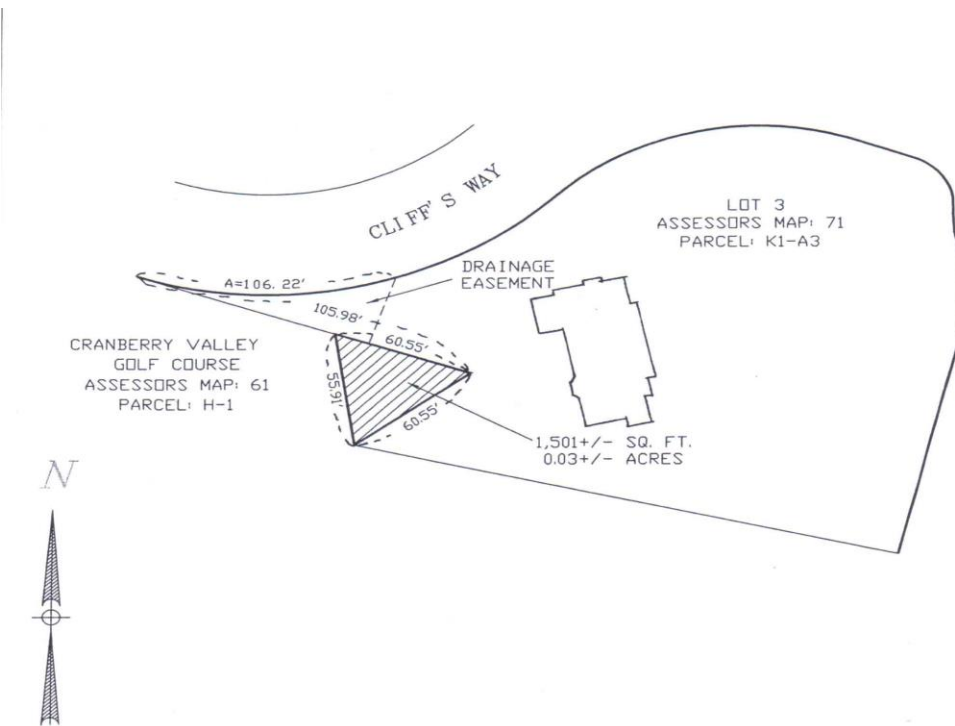
CONVEY PARCEL AT CRANBERRY VALLEY GOLF COURSE

ARTICLE 8. To see if the Town will vote to authorize the Board of Selectmen to convey a parcel of land comprised of 1,501 s.f. as shown on Plan of Land in Harwich, MA (see attached), located at Cranberry Valley Golf Course, owned by The Town of Harwich, scale: 1 inch = 60 feet, dated March 17, 2008, Prepared by Town of Harwich Engineering Department and further described on Assessors Map 61, Parcel H1; and further to authorize the Board of Selectmen to seek legislative approval for such transfer and conveyance under Article 97 of the Amendments to the Massachusetts Constitution and to act fully thereon. By request of the Board of Selectmen.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted. Duly seconded

ACTION: This article needed a 2/3 majority vote to pass, it was a unanimous vote, so declared.



PLAN OF LAND IN HARWICH, MASSACHUSETTS

LOCATED AT CRANBERRY VALLEY GOLF COURSE

OWNED BY THE TOWN OF HARWICH

MARCH 17, 2008

SCALE: 1" = 60'

TOWN OF HARWICH
ENGINEERING DEPARTMENT
732 MAIN STREET
HARWICH, MA 02645

BUILDING LOCATION BY
BENNETT & O'REILLY, INC.

PLAN REFERENCE—
PL.BK. 577 PG. 6 & 7
PLAN SCALE—1" = 60'
DATE DRAWN—3/17/2008

AMEND TOWN CHARTER

HISTORIC DISTRICT AND HISTORICAL COMMISSION CONSOLIDATION

ARTICLE 9. To see if the Town will vote to amend the Town Charter, which is on file in the office of the Archivist of the Commonwealth as provided in Section 12 of Chapter 43B of the General Laws, by deleting Chapter 7 Section 9. Historical Commission and Chapter 7 Section 17. Historic District Commission in their entirety and adopting and inserting the following; and to act fully thereon. By request of Selectman McManus.

CHAPTER 7

SECTION 9 Historic District and Historical Commission

7-9-1 A Historic District and Historical Commission shall be appointed by the Board of Selectmen in accordance with the provisions of this Charter and the General Laws as outlined in Article V of the By-laws.

7-9-2 Historic District and Historical Commission established under this section shall exercise all powers and responsibilities given to Historical Commissions and Historic District Commissions under the Constitution and Laws of the Commonwealth, this Charter, town by-law, or vote of Town Meeting.

THE FINANCE COMMITTEE WILL MAKE ITS RECOMMENDATION AT TOWN MEETING. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted. Duly seconded

ACTION: This article needed a 2/3 majority vote to pass, it was a unanimous vote, so declared.

INCLUSIONARY HOUSING BY-LAW

ARTICLE 10. To see if the Town will vote to amend the Zoning By-law by adding a new Section XIX – Inclusionary Housing, and to act fully thereon. By request of the Housing Committee.

Explanation: The purpose of the by-law is to require, for each 10 new residential lots or each 10 new multi-family dwelling units created, that one new affordable unit shall be created or a cash contribution shall be provided to promote the creation of affordable units. In cases where a new residential subdivision or new Approval Not Required plan for a residential use, or a multi-family dwelling project contains fewer than 10 units, the required cash contribution shall be calculated on a prorated basis.

Section XIX Inclusionary Housing

Preamble. There is a negative impact on Harwich residents due to the lack of affordable housing. In addition, the requirement that the Town of Harwich show progress towards a State mandate to have 10% of the Town's year-round housing classified as affordable impacts the Town's ability to qualify for many forms of State funding. The purpose of this by-law is to

require new residential subdivisions and lots created by Approval Not Required Plans on or after January 1, 1993, which add to the stock of market-rate housing, to contribute towards the creation of additional affordable housing. Any parcel held in common ownership on or before December 31, 1992 and continuously held in common ownership thereafter shall be exempt from the requirements of this by-law and allowed to be divided once without the application of this by-law. Therefore, upon the effective date of this by-law, all non-exempt applications for residential subdivisions and Approval Not Required Plans shall be required to contribute toward the creation of affordable housing. For the creation of each 10 new residential lots or each 10 multi-family dwellings, one affordable unit shall be created that shall be eligible for inclusion in the Subsidized Housing Inventory maintained by the Department of Housing and Community Development or any successor agency (“DHCD”). The developer, subject to approval from the Planning Board, may provide one affordable unit within the subdivision for every ten lots created or one affordable lot for every ten lots created by an Approval Not Required plan or one affordable unit in another appropriate location in Harwich for every ten lots created, or may make a cash contribution to a Town fund dedicated to the creation and/or preservation of affordable housing that shall be equivalent to the cost of the creation of a single unit of affordable housing for every ten new residential lots created. The sale price of the affordable unit, if constructed by the developer, shall be based on 80% of the Barnstable County area median income for the appropriate number of bedrooms, a number that is revised annually in January. For the cash contribution, 20% of the base amount of the contribution or \$50,000, whichever is higher, shall be added to the base amount to help cover the cost of land. In cases where a new residential subdivision or new Approval Not Required residential plan, or multi-family dwelling project contains fewer than 10 units, the cash contribution shall be calculated on a prorated basis, (e.g., a two lot subdivision or two Approval Not Required lots would contribute 10% of the cost of a single affordable unit).

All items in *italics* are defined in 2.0 Definitions.

1. Purposes and Intent. The purposes of the Inclusionary Housing Bylaw are to:

- 1.1. Produce quality affordable housing units affordable to low-or moderate-income households, which shall mean an “income eligible household” of one or more persons whose maximum income does not exceed 80% of the area median income, adjusted for household size or as otherwise established by DHCD and who shall be subject to asset and/or other financial limitations as defined by DHCD.
- 1.2. Provide more affordable housing choices in Harwich.
- 1.3. Provide the Town with housing units eligible for listing on the Subsidized Housing Inventory maintained by DHCD under M.G.L. Ch.40B, Sections 20-23.

2. Definitions

- 2.1 **Accessible Housing:** As applied to the design, construction, or alteration of a *dwelling unit*, accessible housing is a housing unit that can be approached, entered, and used by individuals with mobility impairments.
- 2.2 **Affordable Housing Unit:** A *dwelling unit* available to an “income eligible household” which shall mean a household of one or more persons whose maximum income does not exceed 80% of the Barnstable County area median income, as reported annually by the

US Department of Housing and Urban Development (HUD), with housing costs of no more than 30% of the household's gross income. Housing costs for rental units shall include both rent and utilities; housing costs for home ownership units shall include mortgage principal and interest, property taxes, property insurance, mortgage insurance, and condominium and/or homeowners' association fees. Such a unit shall be certified by DHCD eligible for inclusion in the Subsidized Housing Inventory maintained by DHCD.

- 2.3 Affordable Housing Use Restriction:** A deed restriction or other legally binding instrument in a form consistent with DHCD guidelines and in a form and substance acceptable to the Town of Harwich, that effectively and permanently or for the longest period allowed by law restricts occupancy of an *affordable housing unit* to an income qualified purchaser or income qualified renter, and which provides for administration, monitoring and enforcement of the restriction during the term of affordability. An affordable housing use restriction shall run with the land in perpetuity or for the maximum period of time allowed by law, so as to be binding on and enforceable against any person claiming an interest in the affordable housing unit. A permanent affordable housing restriction recorded before any building permit for the project issues and shall be enforceable under the provisions of M.G.L. Ch.184, Section 32, and shall be approved in advance of the issuance of the building permit by DHCD.
- 2.4 Dwelling Unit:** A single-dwelling unit that is free-standing or a single dwelling unit within a multiple-unit structure used and designed for independent living by one household or a unit within an assisted living facility or congregate living facility, but not including a skilled nursing facility unit.
- 2.5 Effective Date:** The effective date of this By-Law shall be May 1, 2009.; furthermore, any residentially zoned property held in common ownership on or before December 31, 1992 and continuously held in common ownership thereafter shall be exempt from this by-law so as to be allowed to be divided once after the effective date of this By-law.
- 2.6 Local Initiative Program:** A program administered by the Massachusetts Department of Housing and Community Development (DHCD) pursuant to 760 CMR 56.00, or any successor regulations, to develop and implement local housing initiatives that produce low- and moderate-income housing. Regulations and Procedures for Accepting Comprehensive Permits Applications under the Local Initiative Program (LIP) were approved by the Harwich Board of Selectmen on May 9, 2000.
- 2.7 Low- or Moderate-Income Household:** A household with income at or below 80% of Barnstable County area median income, adjusted for household size, as determined annually by the United States Department of Housing and Urban Development (HUD).
- 2.8 Market Rate Unit:** A dwelling unit that is not restricted in terms of price or rent.
- 2.9 Maximum Affordable Purchase Price or Rent:**
- 2.9.1 To calculate the selling price, assume a household size of one more than the number of bedrooms in the *dwelling unit* with an income of no less than 70% and no more than 80% of the Barnstable County area median.

2.9.1.1 No more than 30% of the household's gross income may be allocated to housing costs (mortgage principal and interest, property taxes, property insurance, mortgage insurance, and condominium and/or homeowners' association fees).

2.9.1.2 Assume a mortgage at current interest rates offered for a 30-year, no point fixed-rate loan with a 5% down payment.

2.9.1.3 Assume current real estate taxes for the Town.

2.9.2 To calculate rentals assume the same household size and income standard as 2.9.1. Rent should be set at no more than 30% of the household income and shall include a utility allowance as calculated by the Harwich Housing Authority.

2.9.3 A selling price or monthly rent shall meet the maximum purchase price or rent guidelines of the *Local Initiative Program* or other programs qualifying dwelling units for inclusion on the *Subsidized Housing Inventory*.

2.10 **Qualified Purchaser:** A *low- or moderate-income household* that purchases and occupies an *affordable housing unit* as its principal residence.

2.10 **Qualified Renter:** A *low or moderate-income household* that rents and occupies an *affordable housing unit* as its principal residence.

2.11 **Special Permit Granting Authority:** For the purposes of this section, the Planning Board shall be the *Special Permit Granting Authority*.

2.12 **Subsidized Housing Inventory:** The Department of Housing and Community Development Chapter 40B Subsidized Housing Inventory as provided in 760 CMR 56.00.

3. Applicability

3.1 This Bylaw shall apply to any non-exempt division of lots resulting in the construction of one (1) or more new units for residential use or the creation of three (3) or more dwelling units on any lot. Lots for the construction of new units may be created by subdivision of land or through the Approval Not Required process.

3.2 Mandatory Provision of *Affordable Housing Units*. In any development subject to this Bylaw, the tenth unit, and every tenth unit thereafter shall be an *affordable housing unit*. Nothing in this section shall preclude a developer from creating more *affordable housing units* than required under the provisions of this Bylaw.

4. **Methods of Providing Affordable Housing Units** The Planning Board, in its discretion, may approve one or more of the following methods, or any combination thereof, for the provision of *affordable housing units* by a development that is subject to this Bylaw. Paragraphs 4.1 to 4.3 apply to developments of ten (10) new lots or more or ten (10) units or more.

4.1 The *affordable housing units* may be constructed or rehabilitated on the locus of the development, or

- 4.2 The *affordable housing units* may, as set forth herein, be constructed or rehabilitated on a locus different than that of the development. The Planning Board, in its discretion, may allow a developer of non-rental dwelling units to develop, construct or otherwise provide *affordable housing units* equivalent to those required by this Bylaw in an off-site location in the Town of Harwich. All requirements of this Bylaw that apply to on-site provision of *affordable housing units* shall apply to provision of off-site *affordable housing units*. In addition, the location of the off-site units shall be approved by the Planning Board as an integral element of the development review and approval process, or
- 4.3 An equivalent fee in lieu of units may be paid to the Town. The Planning Board, in its discretion, may allow a developer of non-rental dwelling units to make a cash payment to the Town through its fund dedicated to the creation and/or preservation of affordable housing for each *affordable housing unit* required by this Bylaw.
- 4.3.1 For single-family dwellings, the cash payment shall be equal to the sale price of an *affordable housing unit* for a *qualified purchase*, plus twenty percent of that price or \$50,000, whichever is higher. The additional funds will cover expenses related to the purchase of a piece of property and/or a dwelling. The size of the unit shall be determined by the average number of bedrooms/unit of the scheduled number of market rate units rounded off to the next highest whole number.
- 4.3.2 For multi-family units, the cash payment shall be equal to the sale price of an *affordable housing unit* for a *qualified purchaser*. The size of the unit shall be determined by the average number of bedrooms/unit of the scheduled number of market rate units rounded off to the next highest whole number.
- 4.4 For all developments resulting in less than 10 lots or 10 units, a cash contribution will be required. The cash contribution shall be calculated as a percentage (five percent per lot or unit) of the amount calculated in paragraph 4.3.

5. General Provisions

- 5.1 The Planning Board shall be charged with administering this Bylaw and shall promulgate rules and regulations to implement its provisions within 3 months of adoption and approval of this By-law, including but not limited to submission requirements and procedures, methods of setting the maximum affordable sale price or rent, minimum requirements for a marketing plan, and documentation required to qualify the *affordable housing units* for listing on the *Subsidized Housing Inventory*. Failure to timely adopt the regulations shall not invalidate this By-law.
- 5.2 Affordable *dwelling units* shall be dispersed throughout the building(s) or property in a development and shall be comparable to market-rate housing units in terms of location, quality and character, room size, bedroom distribution, lot size, and external appearance.
- 5.3 The Planning Board, in its discretion, may require the provision of an *accessible housing unit(s)*, up to 5% of the total number of *affordable housing units* and may designate when the unit(s) shall be provided during the construction process.
- 5.4 The selection of *qualified purchasers* or *qualified renters* shall be carried out under a marketing plan approved by the Planning Board and DHCD. The duration and design of the marketing plan shall reasonably inform all those seeking affordable housing, both

within and outside the Town, of the availability of such units. The marketing plan must describe how the applicant will accommodate local preference requirements, if any, established by the Board of Selectmen, in a manner that shall comply with the nondiscrimination in tenant or buyer selection guidelines of the *Local Initiative Program* or other programs and shall provide a certification from DHCD that the affordable units shall qualify for inclusion by DHCD in the *Subsidized Housing Inventory* for the Town. Market Plan/Agent for the Affordable portion of the development has to be certified by the DHCD and shall be funded by the Developer. While the affordable aspect of owned and rented units are subject to deed restrictions submitted to the Town upon issuance of the Certificate of Occupancy, affordable rental units will also require that ownership submit to the Town on a yearly basis (1st week of March) a certified statement that:

5.4.1 The affordable rental rate structure continues to be in compliance with the original certification.

5.4.2 The occupant's income continues to be in compliance with the original certification by the DHCD. Any cost involved in securing this certification by an entity certified by the DHCD shall be the owner's responsibility.

5.5 Developers may sell *affordable housing units* to the Town of Harwich, the Harwich Housing Authority, or to any non-profit housing entity identified by the Planning Board as serving the Town of Harwich, in order that such entity may carry out the steps needed to market the *affordable housing units* and manage the choice of buyers.

5.6 In no event shall the sale price of an *affordable housing unit* exceed the sale price of a unit that would be eligible for listing on the *Subsidized Housing Inventory* as a Local Initiative Unit and each such unit shall be subject to an *affordable housing restriction* and shall be eligible for inclusion by DHCD in the *Subsidized Housing Inventory* for the Town.

6. **Timing of Construction and/or Payment of Fees** *Affordable housing units* shall be provided coincident to the development of market-rate units. In no event shall the development of *affordable housing units* or payment of fees in lieu of providing *affordable housing units* be deferred beyond the construction of the fourth unit in a multi-unit project, or half of the total sale of lots or creation of units in the development, whichever is less.

7. **Preservation of Affordability; Restrictions on Resale**

7.1 An *affordable housing unit* created in accordance with this Bylaw shall be subject to an *affordable housing restriction* or regulatory agreement that contains limitations on use, resale, rental and sublease. The *affordable housing restriction* or regulatory agreement shall meet the requirements of the Town and the *Local Initiative Program* or other programs and shall qualify the affordable dwelling units for inclusion on the *Subsidized Housing Inventory*, and shall be in force for the maximum period allowed by law.

7.2 The *affordable housing restriction* or regulatory agreement shall be enforceable under the provisions of M.G.L. c.184.

7.3 The Planning Board shall require that the applicant shall comply with the mandatory provision of *affordable housing units* and accompanying restrictions on affordability, including the execution of the *affordable housing restriction* or regulatory agreement.

7.4 All documents necessary to ensure compliance with this Bylaw shall be subject to the review and approval of the Planning Board and review as to form by Town Counsel. Such documents shall be executed and recorded prior to and as a condition of the issuance of any Certificate of Occupancy unless later recording is permitted by the Planning Board.

8. Severability If any portion of this Bylaw is declared to be invalid, the remainder shall continue to be in full force and effect.

9. Exemptions - This section of the By-laws shall not apply to the following:

9.1 The reconstruction of any dwelling unit(s) that were destroyed or declared uninhabitable by fire, flood, earthquake, or other act of nature.

9.2 Residentially zoned property and/or dwelling units held in common ownership on or before December 31, 1992 and held in common ownership continuously thereafter shall be allowed to be divided once after the effective date of this by-law.

THE FINANCE COMMITTEE WILL MAKE ITS RECOMMENDATION AT TOWN MEETING. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted. Duly seconded

REPORT OF THE PLANNING BOARD:

May 1, 2008

To: Board of Selectmen

From: Planning Board

RE: Planning Board Report to Town Meeting
Article 10 – Inclusionary Housing By-law

On May 1, 2008, the Planning Board held a public hearing on the proposed zoning amendment for Article 10 – Inclusionary Housing By-law. The Board voted to recommend that the article be indefinitely postponed. The opinion of the Board was that further study was necessary on the socio-economic impact on the community e.g.:

- Cost of housing
- Impacts on the development industry and building trades
- Tax rate

Further, the by-law appears to provide no clear incentive to move toward the 10% stock of affordable housing proposed by the State.

The Planning Board is very interested in working with other Town departments and committees to examine strategies that create incentives for the development and increase in the Town's affordable housing inventory.

ACTION: The motion did not carry.

LEASE TOWN-OWNED LAND ON SISSON ROAD

ARTICLE 11. To see if the Town will vote to authorize the Board of Selectmen to lease the parcel of land (1.11 acres) with an existing building (Recreation Building), shown on Assessors Map 40 as Parcel Z-5, located at 265 Sisson Road, Harwich Center, for the purposes and upon the terms and conditions set out in the vote under Article 59 of the 2006 Annual Town Meeting, as amended by the vote under Article 13 of the February 11, 2008 Special Town Meeting, for a term of not more than 99 years and on such other terms and conditions and for such consideration as the Selectmen may determine, and to act fully thereon. By request of the Board of Selectmen.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move to authorize the Board of Selectmen to lease all or any portion of the parcel of land (1.11 acres) with an existing building (Recreation Building), shown on Assessors Map 40 as Parcel Z-5, located at 265 Sisson Road, Harwich Center, for the purposes and upon on the terms and conditions set out in the vote under Article 59 of the 2006 Annual Town Meeting, as amended by the vote under Article 13 of the February 11, 2008 Special Town Meeting, for a term of not more than 99 years and on such other terms and conditions and for such consideration as the Selectmen may determine, and to further amend the vote under said Article 59 to delete the words "and newly constructed" from the sentence: "The Town of Harwich will maintain ownership of the land and all buildings existing and newly constructed thereon."
Duly seconded

ACTION: Unanimous vote, so declared.

LEASE TOWN-OWNED LAND IN WEST HARWICH

ARTICLE 12. To see if the Town will vote to authorize the Board of Selectmen to lease the parcel of land (.63 acres) with an existing building (West Harwich School), shown on Assessors Map 10 as Parcel G-10, located at 5 Bells Neck Road, West Harwich, for the purposes and upon the terms and conditions set out in the vote under Article 60 of the 2006 Annual Town Meeting, as amended by the vote under Article 13 of the February 11, 2008 Special Town Meeting, for a term of not more than 99 years and on such other terms and conditions and for such consideration as the Selectmen may determine, and to act fully thereon.
By request of the Board of Selectmen.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move to authorize the Board of Selectmen to lease all or any portion of the parcel of land (.63 acres) with an existing building (West Harwich School), shown on Assessors Map 10 as Parcel G-1, located at 5 Bells Neck Road, West Harwich, for the purposes and upon the terms and conditions set out in the vote under Article 60 of the 2006 Annual Town Meeting, as amended by the vote under Article 13 of the February 11, 2008 Special Town Meeting, for a term of not more than 99 years and on such other terms and conditions and for such consideration as the Selectmen may determine, and to further amend the vote under said Article 60 to delete the words “and newly constructed” from the sentence: “The Town of Harwich will maintain ownership of the land and all buildings existing and newly constructed thereon.” Duly seconded

ACTION: Unanimous vote, so declared.

MEDICARE EXTENSION PLANS;
MANDATORY TRANSFER OF RETIREES

ARTICLE 13. To see if the Town will vote to accept M.G.L. Ch. 32B Section 18 that requires all retirees, their spouses and dependents who are enrolled in Medicare Part A at no cost to a retiree, their spouse or dependents, be required to enroll in a Medicare health benefits supplement plan offered by the town, and to act fully thereon. By request of the Board of Selectmen.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted Duly seconded

ACTION: A standing count was taken; YES 64 NO 99, the motion did not carry.

AN ACT RELATIVE TO HEALTH INSURANCE COVERAGE
FOR PAID ELECTED OFFICIALS IN THE TOWN OF HARWICH

ARTICLE 14. To see if the Town will vote to authorize the Board of Selectmen to file a home rule petition with the General Court as set forth below; provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court, and provided further that the Board of Selectmen is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition:

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 Chapter 32B of the General Laws, part-time elected officials of the Town of Harwich who receive a salary or a stipend shall not be eligible for participation in the town's contributory health and life insurance plan, except that those part-time officials who participate in that plan as of the effective date of this act shall be eligible to continue to participate until the end of their current term of service in the elected position held at the time this act takes effect. Retired elected officials that receive benefits by virtue of their previous service, shall not be affected by this act. Part-time elected officials who receive a salary or a

stipend, who are first elected after the effective date of this act, may elect to pay 100 per cent of the cost of the official's participation in the town's health and life insurance benefit plan, plus any administrative costs that may be assessed by the board of selectmen, may be considered eligible to participate.

SECTION 2. This act shall take effect upon passage; And to act fully thereon.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-4, NO-1.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted as printed in the warrant except to delete the word "first" in line 8 of section 1 in the warrant. Duly seconded

ACTION: A standing count was taken; YES 68 NO 83, the motion did not carry.

At 9:40 PM a motion was made and seconded to adjourn the Special Town Meeting, and resume the Annual Town Meeting, the Meeting began with:

FUND CHANNEL 18 UPGRADE

ARTICLE 49. To see if the Town will vote to raise and appropriate and/or transfer from the Cable Fund a sufficient sum of money to complete a digital upgrade of the signal and equipment for Harwich Channel 18, and to act fully thereon. By request of the Director of Channel 18.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted and the sum of \$174,686 be transferred from the Cable Fund for the purpose of upgrading Channel 18 equipment of digital, including design, training, purchasing software and hardware, installation, new furniture and fiber optic cable installation. Duly seconded

ACTION: So voted.

ALLEN HARBOR PARKING LOT LEASE

ARTICLE 50. To see if the Town will vote to authorize the Selectmen to lease a portion of the Allen Harbor Parking Lot in Harwich Port for use during the off-season for boat storage purposes. Said lease to be for a term of up to three (3) years, and on such other terms and conditions as the Selectmen deem appropriate, and to act fully thereon. By request of the Board of Selectmen and Harbormaster.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted. Duly seconded

ACTION: Unanimous vote, so declared.

WIND TURBINE FEASIBILITY STUDY

ARTICLE 51. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to fund a Wind Turbine Feasibility Study, and to act fully thereon. By request of the Board of Selectmen. Estimated Cost: \$ 10,000.

THE FINANCE COMMITTEE RECOMMENDS THAT THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FROM AVAILABLE FUNDS. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman, Finance Committee) I move that this article be accepted and adopted and the sum of \$10,000 be transferred from Free Cash for this purpose.
Duly seconded

ACTION: So voted.

SUPPLEMENT FUND FOR CULTURAL COUNCIL ACTIVITIES

ARTICLE 52. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to supplement available funds for the Town's Cultural Council which will increase the availability of cultural activities in the Town, and to act fully thereon. By request of the Harwich Cultural Council. Estimated cost: \$2,500.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. VOTE: YES-4, NO-2.

MOTION: (David Marsland, Selectman) I move that this article be accepted and adopted and the sum of \$2,500 be transferred from Free Cash for this purpose. Duly seconded

ACTION: Unanimous vote, so declared.

PROMOTE AGRICULTURE IN THE TOWN OF HARWICH

ARTICLE 53. 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 Agricultural Committee to promote agriculture within the Town of Harwich. Said monies will be used for advertising and promoting Farm Fest activities and for all other community agricultural projects, and to act fully thereon. By request of the Agricultural Committee. Estimated Cost: \$3,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FOR \$1,000 FROM AVAILABLE FUNDS. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted and the sum of \$1,000 be transferred from Free Cash for this purpose.
Duly seconded

AMENDMENT TO THE MAIN MOTION: (David Marsland, Selectman) I move that this article be accepted and adopted and the sum of \$1,000 be deleted and the sum of \$3,000 be inserted in its place.
Duly seconded

ACTION ON AMENDMENT: The amendment carried.

ACTION ON MAIN MOTION AS AMENDED: So voted.

DEMOLITION DELAY PROPOSED BY-LAW CHANGE

ARTICLE 54. To see if the Town will vote to amend the General By-Law ARTICLE V, Part 2, entitled Historically Significant Buildings; Demolition Purpose and Scope, by amending Section 5-208, Determination of Applicability and Demolition Delay as follows:

Delete the phrase “up to ninety (90) days” and replacing it with the phrase “up to one hundred and eighty (180) days.” The new section to read:

“If after hearing the Commission determines that the building in question is historically significant, and the proposed work would destroy or substantially diminish its historic value, it is empowered to impose a demolition delay of up to one hundred and eighty (180) days from the date of said determination and may schedule additional hearings during any such delay period to allow an opportunity to develop alternatives to demolition”

and to act fully thereon. By request of the Harwich Historical Commission.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. NO NEED TO EXTEND THE PERIOD OF TIME HAS BEEN JUSTIFIED. VOTE: YES-6, NO-0.

MOTION: (Edward McManus, Selectman) I move that this article be accepted and adopted.
Duly seconded

ACTION: Motion carried

INTENT REQUIREMENT PROPOSED BY-LAW CHANGE

ARTICLE 55. To see if the Town will vote to amend the General By-Law ARTICLE V, Part 2, entitled Historically Significant Buildings; Demolition Purpose and Scope, by amending Section 5-203, Notice of Intent requirements as follows:

Delete “prior to 1900 A.D.”, and insert “prior to 100 years before the present calendar year.” The new section to read:

“Before any building constructed prior to one hundred (100) years before the present calendar year is demolished in whole, or in part, a Notice of Intent to do so will be filed with the Commission”

and to act fully thereon. By request of the Harwich Historical Commission.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. VOTE: YES-6, NO-0.

MOTION: (Edward McManus, Selectman) I move that this article be accepted and adopted.
Duly seconded

ACTION: Motion carries

TRANSFER FOR AFFORDABLE HOUSING

ARTICLE 56. To see if the Town will vote to transfer the following town-owned parcels of land:

1. 754 Depot Street – Map 66 – Parcel A1-91, 92, 93, 94 - .23 acres
2. 13 Haromar Heath – Map 85 – Parcel S 102 - .25 acres

from the Board of Selectmen for general municipal purposes to the Board of Selectmen for affordable housing purposes and for the purpose of granting an affordable housing deed restriction for the construction of single ownership affordable housing units pursuant to the Town's Comprehensive Plan, and to further authorize the Board of Selectmen to negotiate other provisions as the Board deems necessary and appropriate to carry out the purpose of this article; and to authorize the Board of Selectmen to take by eminent domain for the purpose of clearing title; and to further authorize the Board of Selectmen to grant a deed restriction mandating that the parcels and eventual improvements be held for affordable housing purposes in perpetuity, and to act fully thereon. By request of the Harwich Housing Committee.

THE FINANCE COMMITTEE HAS NO RECOMMENDATION PENDING FURTHER INFORMATION. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted. Duly seconded

ACTION: This motion needed a 2/3 majority vote to pass, it was a unanimous vote, so declared.

PLEASANT BAY RESOURCE MANAGEMENT PLAN UPDATE

ARTICLE 57. To see if the Town will vote to adopt the 2008 Pleasant Bay Resource Management Plan Update developed in accordance with the Pleasant Bay Resource Management Plan adopted by the Town in 1998 and updated in 2003, and the Inter-municipal Agreement with the Towns of Orleans, Chatham and Brewster, originally authorized by the Town in 1998 and re-authorized in 2003; and to authorize the Board of Selectmen to enter into a successor Inter-municipal Agreement, as amended by the Board of Selectmen, with one or more of the aforementioned towns for the purpose of continuing the Pleasant Bay Resource Management Alliance to implement the plan and the plan updates, and to act fully thereon. By request of the Board of Selectmen.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-6, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted. Duly seconded

ACTION: Unanimous vote, so declared.

ACCEPT PROVISIONS OF M.G.L. CH. 41, §38A TO CREATE A TOWN COLLECTOR

ARTICLE 58. To see if the Town will vote, pursuant to M.G.L. ch.41, §38A, to authorize the Town Collector to collect all Town receipts including receipts of the Water Enterprise Fund, and to act fully thereon. By request of the Finance Director.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-6, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted. Duly seconded

ACTION: So voted.

SUPPORT PUBLIC SAFETY SERVICES AT TOWN CELEBRATIONS

ARTICLE 59. To see if the Town will vote to raise and appropriate and/or transfer from available funds a sufficient sum of money to help defray the cost to the Harwich Cranberry Festival, Inc. of providing public safety and other town services incurred in preparation for and conducting the annual fireworks display during the Harwich Cranberry Festival. Said funds to be spent under the direction of the Board of Selectmen, and to act fully thereon. By Petition. Estimated Cost: \$15,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE ACCEPTED AND ADOPTED FOR \$12,000 FUNDED FROM AVAILABLE FUNDS. VOTE: YES-5, NO-0

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted and the sum of \$12,000 be transferred from Free Cash for this purpose.

Duly seconded

ACTION: So voted.

**DEFRAY EXPENSES OF THE CHASE LIBRARY
AND THE HARWICH PORT LIBRARY**

ARTICLE 60. To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$22, 630 to help defray the expenses of the Chase Library and Harwich Port Library; said funds to be expended under the direction of the Chase Library and the Harwich Port Library Trustees, and to act fully thereon. By Petition. Estimated Cost: \$22,630.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. VOTE: YES-4, NO-2.

MOTION: (Chase Library Trustee) I move that the Town vote to transfer from Free Cash the sum of \$22,630 to help defray the expenses of the Chase Library and Harwich Port Library; said funds to be under the direction of the Chase Library and Harwich Port Library trustees.

Duly seconded

ACTION: Motion carried

DEFRAY COSTS OF THE HARWICH ATHLETIC ASSOCIATION

ARTICLE 61. To see if the Town will vote to raise and appropriate and/or transfer the sum of Three Thousand (\$3,000.00) Dollars to help defray the cost of the Harwich Athletic Association, Inc. in sponsoring the Harwich Town Baseball Team (Harwich Mariners) a member of the Cape Cod Baseball League and other community athletic events. Said money to be spent under the direction of the Board of Selectmen, and to act fully thereon. By Petition. Estimated Cost: \$ 3,000.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED AND FUNDED FROM AVAILABLE FUNDS. VOTE: YES-6, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted and the sum of \$3,000 be transferred from Free Cash for this purpose.

Duly seconded

ACTION: So voted.

PROMOTE THE TOWN OF HARWICH

ARTICLE 62. 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 to advance economic development initiatives for and with the Town of Harwich. Said monies to be used to manage visitor/resident information services, to support the town with promotional pieces and activities, and to encourage the establishment and sustainability of business in Harwich through a partnership of economic development activities with the Town, and to act fully thereon. By Petition. Estimated Cost: \$16,000.

THE FINANCE COMMITTEE RECOMMENDS THAT \$12,000 BE APPROVED FOR THIS ARTICLE FROM AVAILABLE FUNDS. ECONOMIC CONDITIONS THIS YEAR DOES NOT LEND TOWARD INCREASING THIS EXPENDITURE. VOTE: YES-6, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted and the sum of \$12,000 be transferred from Free Cash for this purpose.

Duly seconded

AMENDMENT TO THE MAIN MOTION: (Lawrence Cole, Selectman) I move that this article be accepted and adopted and the sum of \$12,000 be deleted and the sum of \$16,000 be inserted in its place.

Duly seconded

ACTION ON THE AMENDMENT: The amendment carried

ACTION ON THE MAIN MOTION AS AMENDED: Motion carried.

FUNDING FOR A SAFE AND RAPID WITHDRAWAL OF ALL US TROOPS FROM IRAQ

ARTICLE 63. To see if the Town will vote to support the following and to act fully thereon:

Whereas, Congress has the sole responsibility to allocate funds, and;
Whereas, Congress is the check to the Executive branch of government which is prosecuting the illegal occupation of Iraq, and;
Whereas, a majority of American citizens call for end to the war in Iraq, and;
Whereas, \$480+ billions of taxpayers money has already been spent on this war without end in sight, depriving us of necessary funds for education, housing, healthcare, support for returning veterans, reparations to the people of Iraq, and for other vital human needs;
We therefore call upon our Congressional representatives to vote only for funding for a safe and rapid withdrawal of all US troops from Iraq.

The Town Clerk is instructed to send a copy of this resolution to Senator Edward Kennedy, Senator John Kerry, Representative William Delahunt, Senator Harry Reid, Representative Nancy Pelosi, and President George W. Bush. By Petition.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDEFINITELY POSTPONED. MATTERS OF THIS NATURE SHOULD BE HANDLED BY EACH INDIVIDUAL VOTER. VOTE: YES-6, NO-0.

MOTION: (David Agnew) I move that this article be accepted and adopted.

Duly seconded

ACTION: The resolution did not carry.

COMPENSATING BALANCE AGREEMENT

ARTICLE 64. To see if the Town will vote to authorize its Treasurer to enter into a compensating balance agreement or agreements with banking institutions for fiscal year 2008 pursuant to Chapter 44, Section 53F of the General Laws and to act fully thereon. Customary Article.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-6, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted except the “fiscal year 2008” be deleted and substituted with “fiscal year 2009”

Duly seconded

ACTION: So voted.

LIABILITY TIDAL/NON-TIDAL RIVERS

ARTICLE 65. To see if the Town will assume the liability in the manner provided by Section 29 of Chapter 91 of the General Laws as amended by Chapter 516 and 524, Acts of 1950, for all damages that may be incurred by work to be performed by the Department of Public Works of Massachusetts, for improvement, development, maintenance and protection of tidal and non-tidal rivers, streams, harbors, tide waters, foreshore and shores along a public beach outside of Boston Harbor, including the Merrimack and Connecticut Rivers in accordance with Section 11 of Chapter 91 of the General Laws and to authorize the Selectmen to execute and deliver a bond of indemnity to the Commonwealth and to act fully thereon. Customary Article.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-6, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted.

Duly seconded

ACTION: So voted.

HERRING FISHERIES

ARTICLE 66. To see what action the Town will take in regard to the Herring Fisheries and to act fully thereon. Customary Article.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-6, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted. Duly seconded

ACTION: This motion carried unanimously.

ESTABLISH COUNCIL ON AGING REVOLVING FUND

ARTICLE 67. To see if the Town will vote to establish a revolving fund (for the purpose of funding programs with the Council on Aging) pursuant to the provisions of Massachusetts General Laws Chapter 44, Section 53E ½ and to act fully thereon. By request of the Council on Aging.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. ANNUAL VOTE REQUIRED TO ESTABLISH THIS REVOLVING ACCOUNT. VOTE: YES-5, NO-0.

MOTION: (Robert Tombs, Chairman-Finance Committee) I move that this article be accepted and adopted to approve a revolving fund for the purpose of receiving fees and donations and paying for congregate meals and exercise programs at the Senior Center authorized by the Council on Aging with an upset annual limit of \$50,000. Duly seconded

ACTION: So voted.

At 10:55 PM on May 6, 2008 motion was made and seconded to adjourn the Annual Town Meeting, duly seconded and so voted.

**THE FOLLOWING ARTICLES WERE PASSED AT THE
ANNUAL TOWN MEETING
MAY 5, 2008**

CUSTOMARY ARTICLES

ARTICLE 1 TOWN OFFICERS & COMMITTEES
ARTICLE 2 REPORTS OF TOWN OFFICERS & COMMITTEES
ARTICLE 3 ELECTED OFFICIALS SALARIES
ARTICLE 64 COMPENSATION BALANCE AGREEMENT
ARTICLE 65 LIABILITY TIDAL/NON TIDAL RIVERS
ARTICLE 66 HERRING FISHERIES
ARTICLE 67 ESTABLISH COUNCIL ON AGING REVOLVING FUND

CAPTIAL PLAN

ARTICLE 5 CAPITAL PLAN ADOPTION

LAND TAKING

ARTICLE 56 TRANSFER FOR AFFORDABLE HOUSING

AMEND GENERAL BY-LAWS

ARTICLE 54 DEMOLITION DELAY PROPOSED BY-LAW CHANGE
ARTICLE 55 INTENT REQUIREMENT PROPOSED BY-LAW CHANGE

ACCEPT MASSACHUSETTS GENERAL LAWS

ARTICLE 58 ACCEPT PROVISIONS OF M.G.L. CH. 41, §38A TO
CREATE A TOWN COLLECTOR

MISCELLANEOUS

ARTICLE 47 GOLF REVOLVING FUND
ARTICLE 48 CABLE FUND
ARTICLE 50 ALLEN HARBOR PARKING LOT LEASE
ARTICLE 57 PLEASANT BAY RESOURCE MANAGEMENT PLAN UPDATE

**APPROPRIATIONS VOTED UNDER ARTICLES
ANNUAL TOWN MEETING
MAY 5, 2008**

FROM TAX LEVY

ARTICLE 4 BUDGET \$ 42,532,146.00

TRANSFERRED FROM FREE CASH

ARTICLE 7	ROAD MAINTENANCE PROGRAM	200,000.00
ARTICLE 8	LEASE OR PURCHASE AND EQUIP VEHICLES	288,562.00
ARTICLE 10	REPLACE PORTION OF ROOF AT HIGHWAY MAINTENANCE BUILDING	24,500.00
ARTICLE 11	DEFRAY COSTS OF QUEEN ANNE ROAD/RTE 124 INTERSECTION PROJECT	20,000.00
ARTICLE 12	PROGRAM TO REPLACE SELF CONTAINED BREATHING APPARATUS	80,000.00
ARTICLE 13	PURCHASE AMBU-PRO ELECTIONIC AMBULANCE INCIDENT DATA MGMT. & REPORTING SYSTEM	74,969.00
ARTICLE 15	REPLACE PILINGS AT SAQUATUCKET HARBOR	125,000.00
ARTICLE 18	FUND HARBOR ENGINEERING STUDY	50,000.00
ARTICLE 19	ADD TO DREDGING RESERVE FUND	35,000.00
ARTICLE 21	TECHNOLOGY HARDWARE AND SOFTWARE FOR SCHOOL DEPARTMENT	125,000.00
ARTICLE 24	MAINTAIN, UPDATE, AND/OR CERTIFY REAL/PERSONAL PROPERTY VALUATIONS	50,000.00
ARTICLE 25	APPROVE PURCHASE OF NEW VOTING MACHINES	24,000.00
ARTICLE 51	WIND TURBINE FEASIBILITY STUDY	10,000.00
ARTICLE 52	SUPPLEMENT FUND FOR CULTURAL COUNCIL ACTIVITIES	2,500.00
ARTICLE 53	PROMOTE AGRICULTURE IN HARWICH	3,000.00
ARTICLE 59	SUPPORT PUBLIC SAFETY SERVICES AT TOWN CELEBRATIONS	12,000.00
ARTICLE 60	DEFRAY EXPENSES OF THE CHASE LIBRARY AND THE HARWICH PORT LIBRARY	22,630.00

ARTICLE 61	DEFRAY COSTS OF THE HARWICH ATHLETIC ASSOCIATION	3,000.00
ARTICLE 62	PROMOTE THE TOWN OF HARWICH	16,000.00

FROM OTHERS AVAILABLE FUNDS

ARTICLE 4	BUDGET	- COMCAST	151,860.00
		- SEPTICE LOAN	17,250.00
		- LIBRARY GRANTS	75,000.00
		- WATERWAYS	125,000.00
		- OVERLAY	200,000.00
		- CEMETERY FUND	40,000.00
ARTICLE 16	FUND PERMITTING FOR ALLEN HARBOR DREDGING	- WATERWAYS	50,000.00
ARTICLE 19	ADD DREDGING RESERVE FUND	- ART.34 @ATM MAY 6, 1996	90,000.00
ARTICLE 49	CHANNEL 18 UPGRADE	- CABLE FUND	174,686.00

BALOT QUESTION – DEBT EXCLUSION

ARTICLE 6	CONSTRUCTION OF A NEW POLICE FACILITY	8,750,000.00
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CPC/LAND BANK FUNDS

ARTICLE 4	BUDGET	860,487.00
ARTICLE 26	PRESERVATION OF TOWN RECORDS	27,000.00
ARTICLE 27	RESTORATION, PRESERVATION AND STORAGE OF TOWN RECORDS	126,500.00
ARTICLE 28	INVENTORY, APPRAISE AND RESTOR PAINTINGS	6,100.00
ARTICLE 29	DIGITIZE HARWICH INDEPENDENT NEWSPAPER & PURCHASE COMPTER FOR BROOKS ACADEMY	18,000.00
ARTICLE 30	PRESERVE AND RESTORE BROOKS ACADEMY	75,000.00
ARTICLE 31	SOUTH HARWICH MEETING HOUSE RESTORATION PROJECTS	100,000.00
ARTICLE 32	PURCHASE AND INSTALL CLIMATE CONTROL SYSTEM AT BROOKS ACADEMY	47,000.00
ARTICLE 33	RESTORATION PROJECTS AT OLD RECREATION BUILDING	57,500.00
ARTICLE 36	AFFORDABLE HOUSING PROJECTS ON TOWN PROPERTIES	25,000.00
ARTICLE 37	MAIN STREET EXTENSION HOUSING DEVELOPMENT PROJECT	300,000.00
ARTICLE 39	AFFORDABLE HOUSING INFRASTRUCTURE AND DEVELOP ASSISSTANCE FUND	200,000.00
ARTICLE 41	ENGINEERING AND DESIGN OF MULTI-PURPOSE RECREATION FIELDS	10,000.00
ARTICLE 42	PURCHASE AND INSTALL IMPROVEMENTS AT POTTER’S FIELD	40,000.00
ARTICLE 43	DESIGN, PURCHASE AND INSTALLATION OF INFIELD SYSTEM AT WHEITHOUSE FIELD	25,000.00

ARTICLE 44	FUND WALKING TRAIL IMPROVEMENTS	4,000.00
ARTICLE 45	PURCHASE AND INSTALLATION OF BIKE TRAIL CROSSING SYSTEMS	23,000.00
ARTICLE 46	COMMUNITY PRESERVATION COMMITTEE ADMINISTRATIVE COSTS	25,000.00

WATER ENTERPRISE FUND

ARTICLE 4	BUDGET	2,492,719.00
ARTICLE 8	ROAD MAINTENANCE PROGRAM	119,757.00
ARTICLE 9	PURCHASE/EQUIP VEHICLES	45,000.00
ARTICLE 14	NEW WATER SOURCE EXPLORATION	100,000.00

THE FOLLOWING ARTICLES WERE PASSED AT THE SPECIAL TOWN MEETING MAY 6, 2008

AMEND GENERAL BY-LAWS

ARTICLE 6	PLANNING BOARD MEMBERSHIP REDUCTION
ARTICLE 7	CHANGE TO THE WETLANDS PROTECTION BY-LAW

AMEND TOWN CHARTER

ARTICLE 9	AMEND CHARTER – CONSOLIDATED HISTORICAL COMMISSION AND HISTORIC DISTRICT COMMISSION
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LAND

ARTICLE 8	CONVEY PARCEL AT CRANBERRY VALLEY GOLF COURSE
ARTICLE 11	LEASE TOWN-OWNED LAND ON SISSION ROAD
ARTICLE 12	LEASE TOWN-OWNED LAND IN WEST HARWICH

APPRPRIATIONS VOTED UNDER ARTICLES SPECIAL TOWN MEETING MAY 6, 2008

FROM FREE CASH

ARTICLE 1	REPAIR/REPLACEMENT OF TOWN HALL ROOF	40,000.00
ARTICLE 2	SUPPLEMENT FY 2008 SCHOOL DEPARTMENT BUDGET	263,545.00
ARTICLE 3	TRANSFER FOR RESERVE FUND	50,000.00

FROM OTHER AVAILABLE FUNDS

ARTICLE 5	APPROPRIATION FOR GASB 45 POST RETIREMENT BENEFITS - GROUP HEALTH INSURANCE FUND	300,000.00
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Line #	<u>FY 2008 OPERATING BUDGET</u> DESCRIPTION	<u>FY 07</u> <u>ACTUAL</u>	<u>VOTED BY</u> <u>TOWN</u> <u>MEETINGS</u>	<u>TA</u> <u>RECOMMEND</u>	<u>VOTED FY</u> <u>BOS</u>	<u>VOTED BY</u> <u>FIN COM</u>	Line #
			<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>	
1	Moderator S&W	<u>\$300</u>	<u>\$300</u>	<u>\$300</u>	<u>\$300</u>	<u>\$300</u>	1
2	Selectmen's S&W	7,500	7,500	7,500	7,500	7,500	2
3	Selectmen's Expense	<u>5,449</u>	<u>7,000</u>	<u>6,200</u>	<u>6,200</u>	<u>6,200</u>	3
	Sub-Total	12,949	14,500	13,700	13,700	13,700	
4	Finance Committee S&W	9,600	4,200	4,200	4,200	4,200	4
5	Finance Committee Expense	<u>361</u>	<u>1,020</u>	<u>420</u>	<u>420</u>	<u>420</u>	5
	Sub-Total	9,961	5,220	4,620	4,620	4,620	
6	Finance Committee Reserve Fund. .	-	<u>193,602</u>	<u>150,000</u>	<u>150,000</u>	<u>150,000</u>	6
	Sub-Total	-	193,602	150,000	150,000	150,000	
7	Accountant's S&W	190,237	199,204	208,746	208,746	208,746	7
8	Accountant's Expense	1,300	2,900	1,650	1,650	1,650	8

Line #	<u>FY 2008 OPERATING BUDGET</u> DESCRIPTION	<u>FY 07</u> <u>ACTUAL</u>	<u>VOTED BY</u> <u>TOWN</u> <u>MEETINGS</u>	<u>TA</u> <u>RECOMMEND</u>	<u>VOTED FY</u> <u>BOS</u>	<u>VOTED BY</u> <u>FIN COM</u>	Line #
			<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>	
9	Audit	<u>30,000</u>	<u>38,000</u>	<u>36,000</u>	<u>36,000</u>	<u>36,000</u>	9
	Sub-Total	221,537	240,104	246,396	246,396	246,396	
10	Assessors' S&W	187,626	215,123	229,125	229,125	229,125	10
11	Assessors' Expense	<u>16,284</u>	<u>21,620</u>	<u>20,709</u>	<u>20,709</u>	<u>20,709</u>	11
	Sub-Total	203,910	236,743	249,834	249,834	249,834	
12	Postage	<u>38,403</u>	<u>35,030</u>	<u>37,593</u>	<u>37,593</u>	<u>37,593</u>	12
	Sub-Total	38,403	35,030	37,593	37,593	37,593	
13	Treasurer/Tax Collector S&W . . .	207,372	219,418	228,282	228,282	228,282	13
14	Treasurer/Tax Collector Expense	66,278	71,116	89,811	89,811	89,811	14
15	Treasurer Bonding Expense	-	-	-	-	-	15
	Sub-Total	273,650	290,534	318,093	318,093	318,093	
16	Medicare Town Share	<u>269,222</u>	<u>276,106</u>	<u>320,000</u>	<u>320,000</u>	<u>320,000</u>	16

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			<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>	
		269,222	276,106	320,000	320,000	320,000	
17	Town Hall S&W	275,525	366,462	348,599	348,599	348,599	17
18	Town Hall Expense	133,693	134,850	124,300	124,300	124,300	18
19	Town Hall Capital Outlay	<u>4,502</u>	-	<u>3,100</u>	<u>3,100</u>	<u>3,100</u>	19
	Sub-Total	413,720	501,312	475,999	475,999	475,999	
20	Legal Services	177,205	110,000	130,000	130,000	130,000	20
21	Claims & Suits	-	500	500	500	500	21
22	Land Transactions	-	-	-	-	-	22
	Sub-Total	177,205	110,500	130,500	130,500	130,500	
23-a	Information Tech S & W	-	-	149,381	149,381	149,381	23-a
23-b	Information Tech Expenses	<u>71,468</u>	<u>94,553</u>	<u>142,534</u>	<u>142,534</u>	<u>142,534</u>	23-b
23-c	Sub-Total	<u>71,468</u>	<u>94,553</u>	<u>291,915</u>	<u>291,915</u>	<u>291,915</u>	23-c

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			<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>	
24	Constable Salaries	<u>250</u>	<u>375</u>	<u>375</u>	<u>375</u>	<u>375</u>	24
25	Clerk's S&W	121,669	144,640	161,467	161,467	161,467	25
26	Clerk's Expense	<u>21,819</u>	<u>22,498</u>	<u>27,150</u>	<u>27,150</u>	<u>27,150</u>	26
	Sub-Total	143,488	167,138	188,617	188,617	188,617	
27	Conservation Commission S&W . ..	43,684	45,295	48,490	48,490	48,490	27
28	Conservation Commission Expense .	<u>4,832</u>	<u>5,770</u>	<u>5,490</u>	<u>5,490</u>	<u>5,490</u>	28
	Sub-Total	48,516	51,065	53,980	53,980	53,980	
29	Town Planner S&W	146,107	117,187	123,879	123,879	123,879	29
30	Town Planner Expense	<u>1,436</u>	<u>2,900</u>	<u>2,977</u>	<u>2,977</u>	<u>2,977</u>	30
	Sub-Total	147,543	120,087	126,856	126,856	126,856	
31	Planning Board S&W	471	1,800	1,200	1,200	1,200	31
32	Planning Board Expense	<u>320</u>	<u>760</u>	<u>560</u>	<u>560</u>	<u>560</u>	32

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			<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>	
	Sub-Total	791	2,560	1,760	1,760	1,760	
33	Board of Appeals S&W	501	1,800	1,000	1,000	1,000	33
	Board of Appeals Expense.						
34a	. . .	<u>90</u>	<u>560</u>	<u>360</u>	<u>360</u>	<u>360</u>	34a
	Sub-Total	591	2,360	1,360	1,360	1,360	
34b	Agricultural Committee	-	-	-	-	-	34b
35	Repairs to Public Buildings . . .	1,654	3,000	-	-	-	35
	Town & Finance Committee						
36	Reports	14,495	16,000	16,000	16,000	16,000	36
37	Miscellaneous Printing.	-	2,000	-	-	-	37
38	Advertising	2,863	3,700	3,500	3,500	3,500	38
39	Telephone	54,285	74,500	65,000	65,000	65,000	39
40	Gasoline	334,105	284,320	-	-	-	40
41	Out of State Travel	-	300	-	-	-	41

Line #	<u>FY 2008 OPERATING BUDGET</u> DESCRIPTION	<u>FY 07</u> <u>ACTUAL</u>	<u>VOTED BY</u> <u>TOWN</u> <u>MEETINGS</u>	<u>TA</u> <u>RECOMMEND</u>	<u>VOTED FY</u> <u>BOS</u>	<u>VOTED BY</u> <u>FIN COM</u>	Line #
			<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>	
	Sub-Total	407,402	383,820	84,500	84,500	84,500	
42	Police Dept S&W	2,389,707	2,638,766	2,679,606	2,679,606	2,679,606	42
43	Police Dept Expense	244,490	292,492	336,001	336,001	336,001	43
44	Police Dept Capital Outlay . . .	<u>52,584</u>	<u>81,000</u>	<u>56,698</u>	<u>56,698</u>	<u>56,698</u>	44
	Sub-Total	2,686,781	3,012,258	3,072,305	3,072,305	3,072,305	
45a	Cranberry Fest- Public Safety	-	-	-	-	-	45a
45b	Fire Dept S&W	2,548,563	2,691,016	2,574,744	2,574,744	2,574,744	45b
46	Fire Dept Expense	180,421	203,046	233,088	233,088	233,088	46
47	Fire Capitol Outlay			-	-	-	47
48	Emergency Medical Services Expense	54,125	53,610	100,000	100,000	100,000	48
49	Emergency Medical Services S&W . . .	<u>75,000</u>	<u>77,000</u>	<u>73,234</u>	<u>73,234</u>	<u>73,234</u>	49

Line #	<u>FY 2008 OPERATING BUDGET</u> DESCRIPTION	<u>FY 07</u> <u>ACTUAL</u>	<u>VOTED BY</u> <u>TOWN</u> <u>MEETINGS</u>	<u>TA</u> <u>RECOMMEND</u>	<u>VOTED FY</u> <u>BOS</u>	<u>VOTED BY</u> <u>FIN COM</u>	Line #
			<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>	
	Sub-Total	2,858,109	3,024,672	2,981,065	2,981,065	2,981,065	
49a	Emer. Telecom. S&W	-	-	470,836	470,836	470,836	49a
49b	Emer. Telecom. Expenses	-	-	<u>10,432</u>	<u>10,432</u>	<u>10,432</u>	49b
	Sub-Total	-	-	481,268	481,268	481,268	
50	Building Inspection S&W	145,861	226,584	232,805	232,805	232,805	50
51	Building Inspection Expense . . .	8,413	10,050	11,124	11,124	11,124	51
52	Building Capital Outlay	-	7,000	-	-	-	52
	Sub-Total	154,274	243,634	243,929	243,929	243,929	
53	Emergency Management Expense	<u>4,249</u>	<u>5,000</u>	<u>4,954</u>	<u>4,954</u>	<u>4,954</u>	53
57	Natural Resources Expense	<u>25,215</u>	<u>29,800</u>	<u>27,700</u>	<u>27,700</u>	<u>27,700</u>	57
	Sub-Total	25,215	29,800	27,700	27,700	27,700	
58	Pleasant Bay Alliance Expense	<u>16,825</u>	<u>16,825</u>	<u>17,323</u>	<u>17,323</u>	<u>17,323</u>	58

Line #	FY 2008 OPERATING BUDGET DESCRIPTION	FY 07 <u>ACTUAL</u>	<u>VOTED BY</u> <u>TOWN</u> <u>MEETINGS</u>	<u>TA</u> <u>RECOMMEND</u>	<u>VOTED FY</u> <u>BOS</u>	<u>VOTED BY</u> <u>FIN COM</u>	Line #
			<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>	
59	Cape Cod Reg Tech High School	881,868	814,661	841,453	841,453	841,453	59
60	Harwich Public Schools	<u>13,302,544</u>	<u>13,652,466</u>	<u>14,423,616</u>	<u>14,423,616</u>	<u>14,423,616</u>	60
	Sub-Total	14,184,412	14,467,127	15,265,069	15,265,069	15,265,069	
61	Town Engineer's Dept S&W	137,140	142,064	148,613	148,613	148,613	61
62	Town Engineer's Dept Expense .	<u>2,513</u>	<u>3,800</u>	<u>5,243</u>	<u>5,243</u>	<u>5,243</u>	62
	Sub-Total	139,653	145,864	153,856	153,856	153,856	
63	Highways and Maintenance S&W	1,475,420	1,577,683	1,743,719	1,743,719	1,743,719	63
64	Highways and Maintenance Expense	1,076,981	1,274,869	1,525,959	1,525,959	1,525,959	64
65	Hot Mix, Oil,& Improve Town Rds.	-	-	-	-	-	65
66	Hwy Snow Removal Wages	10,000	25,000	25,000	25,000	25,000	66
67	Hwy Snow Removal Materials . .	20,000	30,000	30,000	30,000	30,000	67
68	Hwy Snow Removal Equipment . .	<u>35,000</u>	<u>45,000</u>	<u>45,000</u>	<u>45,000</u>	<u>45,000</u>	68
	Sub-Total	2,617,401	2,952,552	3,369,678	3,369,678	3,369,678	

Line #	DESCRIPTION	FY 2008 OPERATING BUDGET					Line #
		FY 07 <u>ACTUAL</u>	<u>VOTED BY</u> <u>TOWN</u> <u>MEETINGS</u> FY 2008	<u>TA</u> <u>RECOMMEND</u> FY 2009	<u>VOTED FY</u> <u>BOS</u> FY 2009	<u>VOTED BY</u> <u>FIN COM</u> FY 2009	
69	Street Lights	<u>83,129</u>	<u>80,000</u>	<u>83,947</u>	<u>83,947</u>	<u>83,947</u>	69
70	Cemetery S&W	23,697	41,618	39,402	39,402	39,402	70
71	Cemetery Expense	<u>2,679</u>	<u>3,850</u>	<u>2,850</u>	<u>2,850</u>	<u>2,850</u>	71
	Sub-Total	26,376	45,468	42,252	42,252	42,252	
72	Water Enterprise Fund	<u>1,710,182</u>	<u>1,844,021</u>	<u>1,994,786</u>	<u>1,994,786</u>	<u>1,994,786</u>	72
73	Board of Health S&W	200,005	248,401	256,894	256,894	256,894	73
74	Board of Health Expense	18,789	29,425	24,554	24,554	24,554	74
	Flax Pond Monitoring						
75	.	-	-	-	-	-	75
	Sub-Total	218,794	277,826	281,448	281,448	281,448	
76	Channel 18 S&W	59,343	61,741	-	-	-	76
77	Channel 18 Expense	15,965	32,110	-	-	-	77
78	Channel 18 Capital Outlay	-	-	-	-	-	78

Line #	<u>FY 2008 OPERATING BUDGET</u> DESCRIPTION	<u>FY 07</u> <u>ACTUAL</u>	<u>VOTED BY</u> <u>TOWN</u> <u>MEETINGS</u>	<u>TA</u> <u>RECOMMEND</u>	<u>VOTED FY</u> <u>BOS</u>	<u>VOTED BY</u> <u>FIN COM</u>	Line #
			<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>	
	Sub-Total	75,308	93,851	-	-	-	
79	Community Center Commission S&W	228,511	246,486	214,155	214,155	214,155	79
80	Community Center Commission Exp.	<u>134,326</u>	<u>143,410</u>	<u>145,496</u>	<u>145,496</u>	<u>145,496</u>	80
	Sub-Total	362,837	389,896	359,651	359,651	359,651	
81	Council on Aging S&W	183,561	213,332	222,589	222,589	222,589	81
82	Council on Aging Expense	<u>30,781</u>	<u>38,905</u>	<u>37,940</u>	<u>37,940</u>	<u>37,940</u>	82
	Sub-Total	214,342	252,237	260,529	260,529	260,529	
83	Youth Counselor S&W	56,240	57,982	62,897	62,897	62,897	83
84	Youth Counselor Expense . . .	<u>3,779</u>	<u>4,280</u>	<u>3,940</u>	<u>3,940</u>	<u>3,940</u>	84
	Sub-Total	60,019	62,262	66,837	66,837	66,837	
85	Veterans' Services Expense . . .	13,400	25,831	27,719	27,719	27,719	85
86	Veterans' Benefits	<u>15,550</u>	<u>15,000</u>	<u>15,000</u>	<u>15,000</u>	<u>15,000</u>	86

			<u>VOTED BY</u> <u>TOWN</u> <u>MEETINGS</u>	<u>TA</u> <u>RECOMMEND</u>	<u>VOTED FY</u> <u>BOS</u>	<u>VOTED BY</u> <u>FIN COM</u>	
Line #	<u>FY 2008 OPERATING BUDGET</u> DESCRIPTION	<u>FY 07</u> <u>ACTUAL</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>	Line #
	Sub-Total	28,950	40,831	42,719	42,719	42,719	
87a	Disability Rights Committee Expense	22	640	540	540	540	87a
	Sub-Total	22	640	540	540	540	
87b	Jim Noonan Human Services	-	-	76,500	76,500	76,500	87b
88	Brooks Library S&W	333,844	371,044	392,831	392,831	392,831	88
89	Brooks Library Expense	210,993	229,545	233,482	233,482	233,482	89
	Sub-Total	544,838	600,589	626,313	626,313	626,313	
90	Recreation & Youth Seasonal Help	163,996	175,533	170,000	170,000	170,000	90
91	Recreation and Youth S&W.	147,242	157,145	176,945	176,945	176,945	91
92	Recreation and Youth Expense. .	50,967	52,215	58,203	58,203	58,203	92
93	Aid to Various Programs	22,150	26,950	-	-	-	93
	Sub-Total	384,354	411,843	405,148	405,148	405,148	

Line #	<u>FY 2008 OPERATING BUDGET</u> DESCRIPTION	<u>FY 07</u> <u>ACTUAL</u>	<u>VOTED BY</u> <u>TOWN</u> <u>MEETINGS</u>	<u>TA</u> <u>RECOMMEND</u>	<u>VOTED FY</u> <u>BOS</u>	<u>VOTED BY</u> <u>FIN COM</u>	Line #
			<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>	
94	Harbormaster/Natural Resources S&W	218,178	256,773	267,857	267,857	267,857	94
95	Harbormaster Expense	78,579	80,500	84,072	84,072	84,072	95
96	Harbormaster Capital Outlay . . .	-	5,000	-	-	-	96
	Sub-Total	296,757	342,273	351,929	351,929	351,929	
97	Brooks Museum Commission Expense	<u>12,719</u>	<u>14,225</u>	<u>11,763</u>	<u>11,763</u>	<u>11,763</u>	97
	Sub-Total	12,719	14,225	11,763	11,763	11,763	
98	Historical Commission S&W	-	1,327	-	-	-	98
99	Historical Commission Expense. .	<u>76</u>	<u>1,750</u>	<u>1,750</u>	<u>1,750</u>	<u>1,750</u>	99
	Sub-Total	76	3,077	1,750	1,750	1,750	
100	Memorial & Veterans' Day	<u>1,897</u>	<u>2,000</u>	<u>2,000</u>	<u>2,000</u>	<u>2,000</u>	100
101	Golf Operations & Maintenance S&W	581,403	652,448	671,054	671,054	671,054	101
102	Golf Operations & Maintenance Expense	<u>392,806</u>	<u>429,852</u>	<u>435,407</u>	<u>435,407</u>	<u>435,407</u>	102

Line #	DESCRIPTION	<u>FY 2008 OPERATING BUDGET</u>	<u>FY 07</u>	<u>VOTED BY TOWN MEETINGS</u>	<u>TA RECOMMEND</u>	<u>VOTED FY BOS</u>	<u>VOTED BY FIN COM</u>	Line #
		<u>ACTUAL</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>	
	Sub-Total	974,209	1,082,300	1,106,460	1,106,460	1,106,460	1,106,460	
103	Total Departmental Budgets	<u>15,109,907</u>	<u>16,670,493</u>	<u>17,609,714</u>	<u>17,609,714</u>	<u>17,609,714</u>	<u>17,609,714</u>	103
104	Total Debt SERVICE (PRIN & INT)	4,442,841	4,817,620	4,859,316	4,859,316	4,859,316	4,859,316	104
105	Barnstable County Retirement	1,656,708	1,742,558	1,861,337	1,861,337	1,861,337	1,861,337	105
106	Special Retirement Pension a & b	3,551	3,552	3,552	3,552	3,552	3,552	106
107	Unemployment Compensation	62,877	60,000	60,000	60,000	60,000	60,000	107
108	Group Health Insurance	4,622,039	5,253,535	5,192,441	5,192,441	5,192,441	5,192,441	108
109	Insurance, General	790,027	562,191	490,000	490,000	490,000	490,000	109
110	Insurance Deductibles/Exclusions.	<u>11,087</u>	<u>20,000</u>	<u>15,000</u>	<u>15,000</u>	<u>15,000</u>	<u>15,000</u>	110
	Sub-Total	7,146,290	7,641,836	7,622,330	7,622,330	7,622,330	7,622,330	

Line #	<u>FY 2008 OPERATING BUDGET</u> DESCRIPTION	<u>FY 07</u> <u>ACTUAL</u>	<u>VOTED BY</u> <u>TOWN</u> <u>MEETINGS</u>	<u>TA</u> <u>RECOMMEND</u>	<u>VOTED FY</u> <u>BOS</u>	<u>VOTED BY</u> <u>FIN COM</u>	Line #
			<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2009</u>	<u>FY 2009</u>	
111	<u>Total Town Budget w/o HPS & Water</u>	<u>26,699,038</u>	<u>29,129,949</u>	<u>30,091,360</u>	<u>30,091,360</u>	<u>30,091,360</u>	111
	Total Operating Budget FY 09						
112	<u>Including Schools & Water Enterprise</u>	<u>\$41,711,764</u>	<u>\$44,626,436</u>	<u>\$46,509,762</u>	<u>\$46,509,762</u>	<u>\$46,509,762</u>	112

CITIZENS ACTIVITY RECORD FORM
ACT NOW -- SERVE YOUR COMMUNITY

Town government needs citizens who are willing to give time in the service of their community. The Citizens Activity Record program was adopted by the Selectmen as a means of compiling names of interested citizens to serve, on a voluntary basis, on Boards and Committees.

Activity records are being updated to include categories consistent with the changing needs of the Town. Indicate your order of preference and return this form to:

CITIZENS ACTIVITY RECORD PROGRAM
BOARD OF SELECTMEN
732 Main Street, Harwich, MA 02645

Name _____ Street/P.O. _____ Town _____ Zip _____

Occupation _____ Telephone _____

PLANNING AND PRESERVATION

- ☐ Agricultural Commission
- ☐ Architectural Advisory Committee
- ☐ ***Board of Appeals**
- ☐ Brooks Academy Museum Commission
- ☐ Building Code Board of Appeals
- ☐ Bylaw/Charter Review Committee
- ☐ Community Preservation Committee
- ☐ ***Conservation Commission**
- ☐ Cultural Council
- ☐ Designer Selection Review
- ☐ Herring River Watershed Study Committee
- ☐ Historic District Commission
- ☐ Historical Commission
- ☐ Insurance Committee
- ☐ Long Pond Advisory committee
- ☐ ***Planning Board**
- ☐ Police Station Building Committee
- ☐ Real Estate, Open Space & Land Bank Committee
- ☐ Recycling Committee
- ☐ Shellfish & Marine Water Quality Committee
- ☐ Town Forest Committee
- ☐ Traffic Safety Committee
- ☐ Trail Committee
- ☐ Utility & Energy Conservation Commission
- ☐ OTHER _____

RECREATION

- ☐ Bikeways Committee
- ☐ Golf Commission
- ☐ Recreation & Youth Commission
- ☐ Waterways Commission

OTHER

- ☐ ***Board of Assessors**
- ☐ ***Board of Health**
- ☐ Cablevision Advisory Committee
- ☐ Capital Outlay
- ☐ Cemetery Commission
- ☐ Channel 18 Advisory Committee
- ☐ Community Center Facilities Committee
- ☐ Constable
- ☐ Council on Aging
- ☐ Disability Rights Committee
- ☐ Finance Committee
- ☐ Harwich Housing Committee
- ☐ Herring Supervisor (Voluntary)
- ☐ Human Services Advisory Committee
- ☐ Shellfish Constable (Voluntary)
- ☐ School Building Needs Committee
- ☐ Technology Committee
- ☐ Treasure Chest
- ☐ Water Quality Task Force
- ☐ Youth Services Committee

*** PLEASE INCLUDE RESUME**