

**TOWN OF SANDWICH
ANNUAL TOWN MEETING
May 6, 2019**

The Annual Town Meeting was called to order in the Sandwich High School auditorium by Moderator Garry Blank at 7:11 P.M. The total number of eligible voters for this meeting was 15,710 and the clerks checked in a total of 566 voters, which is a 3.6% turnout.

The Moderator swore in the following Sandwich residents as tellers: Nancy Crossman, Daryl Crossman, Laura Gregorio-Tanguilig, Paul Houlihan, Nancy Lawrence, Rick Lawrence, Maryellen Anderson, Kim Ruddy, Jason Waterhouse, Mike Lewison, William Fleming, Charles Zarba, Gene Parini & Dennis Newman. Taylor White, Town Clerk, and Susan Lundquist, Assistant Town Clerk served as the timekeepers. Board of Selectmen Chairman, David Sampson, led Town Meeting in the Pledge of Allegiance. Fire Chaplin, Joseph Giampietro, gave the invocation.

VOTED: Jonathan Fitch of Grove Street made a motion to consider Article 31 directly following Article 1. There was a second from the floor. This was a voice vote and declared carried by the Moderator.

ARTICLE 1

To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, gift, eminent domain or otherwise, a parcel of Land with all buildings and improvements thereon located at 100 Route 6A, containing 4.23 acres, more or less, being Assessor's Parcel ID No. 88-1, and being the premises described in a deed recorded with the Barnstable County Registry of Deeds in Book 26027, Page 229, said parcel to be under the care, custody, control, and management of the Board of Selectmen to be held for general municipal purposes including for Town office purposes; and further to raise and appropriate, transfer from available funds, or borrow a sum of money for said acquisition and for making extraordinary repairs and renovations to the existing buildings and structures thereon, including all costs incidental and related thereto; and further to transfer the care, custody, control, and management of two parcels of land containing existing Town buildings, being the Town Hall Annex located at 145 Main Street and the Town Offices located at 16 Jan Sebastian Drive, from the Board of Selectmen for the purposes for which they are currently held, to the Board of Selectmen to be held for the purpose of disposal by sale or lease, and to authorize the Board of Selectmen to dispose of such buildings and land pursuant to General laws Chapter 30B on such terms and conditions as the Board of Selectmen determine to be in the best interest of the Town; or take any other action relative thereto.

Steve Barr of Craft Road made a motion to amend Article 1 by adding at the end thereof the following: "To cover the cost of and pay for the purchase and remodeling of this property, the Board of Selectmen shall dispose by sale, within one year, enough currently held town property to receive proceeds that equals or exceeds the amount of funds expended to purchase, finance, design, remodel and any other expenses incurred as a result of this project (ie: any and all monies expended or borrowed for this purpose). Any and all funds acquired from the sale of town owned property shall be used to directly reduce the debt incurred for the purchase, remodel, renovation, design costs, and financing cost. Any monies in excess of the total cost (including debt incurred) for this project shall be returned to the aforementioned Free Cash" There was a second from the floor.

The Moderator ruled Mr. Barr's motion out of order.

James Pierce of Foster Road moved the question and there was a second from the floor. This was a voice vote and declared carried by the required two-thirds majority by the Moderator

VOTED: That the Board of Selectmen is authorized to acquire by purchase, gift, eminent domain or otherwise, a parcel of land with all buildings and improvements thereon located at 100 Route 6A, containing 4.23 acres, more or less, being Assessor's Parcel ID No. 88-1, and being the premises described in a deed recorded with the Barnstable County Registry of Deeds in Book 26027, Page 229, said parcel to be under the care, custody, control, and management of the Board of Selectmen to be held for general municipal purposes including for Town office purposes.; that the sum of \$3,950,000 is appropriated to pay costs of said acquisition and for making extraordinary repairs and renovations to the existing buildings and structures thereon, including all costs incidental and related thereto, and that to meet this appropriation, \$390,049 is transferred and appropriated from Free Cash, and the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$3,559,951 under and pursuant to M.G.L. c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and further to transfer the care, custody, control, and management of two parcels of land containing existing Town buildings, being the Town Hall Annex located at 145 Main Street and the Town Offices located at 16 Jan Sebastian Drive, from the Board of Selectmen for the purposes for which they are currently held, to the Board of Selectmen to be held for the purpose of disposal by sale or lease, and to authorize the Board of Selectmen to dispose of such buildings and land pursuant to M.G.L. c. 30B, and further to authorize the Board of Selectmen to execute all documents and instruments, including without limitation, land development, land disposition, purchase and sale, or other agreements, deeds, easements, upon such terms and conditions as the Board of Selectmen determines to be in the best interest of the Town. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; and further that the Town raise and appropriate the sum of \$3,559,951 in order to pay off in Fiscal Year 2020 the short-term notes issued by the Town pursuant to this vote. This was a voice vote and declared carried by the required two-thirds majority by the Moderator.

The vote was doubted from the floor and a counted vote was requested.

The Moderator called for a counted vote and declared the Article not carried by the required two-thirds majority by a vote of 338 yeas and 171 nays.

The Moderator asked that the vote be recounted and again declared it not carried by the required two-thirds majority by the 337 yeas and 171 nays.

ARTICLE 31 (Taken out of order)

To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase the former Santander Bank land, building and all improvements located at 100 Route 6A and shown on Assessors Map 88 Lot 001 for \$2.1 million or according to the contract already made by the Selectmen with the building owner or on such terms as the Board of Selectmen deems appropriate; and further, to spend up to \$1.4 million for the purpose of repairs and renovations to the property in consultation with the Council on Aging Board of Directors; and further, to hold said building for the purpose of a Senior Center for Active Living, and to appropriate or take a maximum of \$3.5 million from the NRG payments for the first year of the NRG-Sandwich PILOT Agreement for Unit #3 for such purposes or take any other action relative thereto.

(Submitted by Petition)

Mr. Fitch of Grove Street made a motion on Article 31. There was a second from the floor. Move that Town authorize the Board of Selectmen to acquire by purchase the former Santander Bank land, building and all improvements located at 100 Route 6A and shown on Assessors Map 88 Lot 001 for \$2.1 million or according to the contract already made by the Selectmen with the building owner or on such terms as the Board of Selectmen deems appropriate; and further, spend up to \$1.4 million for the purpose of repairs and renovations to the property in consultation with the Council on Aging Board of Directors; and further, hold said building for the purpose of a Senior Center for Active Living, and appropriate or take a maximum of \$3.5 million from the NRG payments for the first year of the NRG-Sandwich PILOT Agreement for Unit #3 for such purposes, as printed in the Warrant under Article 31.

Daryl Davis of White Cap Path moved to postpone Article 31 indefinitely; there was a second from the floor. This was a counted vote and declared carried by the Moderator by a vote of 240 yeas and 192 nays.

ARTICLE 2

To see if the Town will vote to hear the reports of all Town Officers and Committees and to act thereon and to hear the report of the Board of Selectmen on the Long Range Plan, or take any other action relative thereto.

VOTED: That the Town accept the Report of all Town Officers and Committees as printed in the 2018 Annual Town Reports and hear the report of the Board of Selectmen on the Long Range Plan. This was a voice vote and declared carried by the Moderator.

ARTICLE 3

To see if the Town will vote to hear the report of the Finance Committee and to see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$78,300,447.00, or any other amount, to defray Town expenses for the Fiscal Year July 1, 2019 to June 30, 2020 as itemized below in the third column entitled FY'20 Recommendation, or take any other action relative thereto.

Fiscal Year 2020 Finance Committee Budget Message:

In accordance with Section 7.2.b of the Town Charter, the Finance Committee hereby presents its Fiscal Year 2020 budget message to Town Meeting and to the taxpayers and residents of Sandwich.

The budget being presented this evening is based on sound assumptions regarding our anticipated revenues and expenses for FY'20. As the Town Manager will explain in his budget presentation, it is always difficult to estimate State aid and assessments because these amounts are not finalized until well after tonight's vote on the budget. Nevertheless, the Finance Committee believes the assumptions relied upon in the preparation of this budget with respect to State aid are reasonable, with the only real concern being the Tuition Assessment line item for our students attending other public education options outside of Sandwich, including Charter Schools. As will be highlighted shortly, this figure has grown substantially over the last decade to the extent that this assessment alone is over 4 million dollars! Where previously, when charter schools were set up, the school budget was charged costs, and the state reimbursed the towns a healthy percentage; now, the state pays a fraction of promised reimbursement, and costs come out of the General Fund - a/k/a taxpayers' pockets. In the unlikely event that State aid and assessment figures change substantially from the projections we are utilizing, we will come back at fall Special Town Meeting to make any adjustments needed, prior to the tax rate being set.

In addition to the budget amounts being voted in Article 3, the Committee fully supports the FY 2020 capital budget recommendations, as well. This year, we'll be allocating anywhere from 1.3 to 1.9 million dollars, depending on the decision this body makes on Article 1, the purchase of the former Santander Bank building for consolidation of town departments. Many capital purchases have been on request lists for several years. They include repairs to town buildings, multi-department software and digitizing of paper files, crash reconstruction equipment, digital two way radios & tasers for our police department; GPS survey equipment & technical assistance for EPA MS4 Permit Requirements for the Engineering department; a Quint Ladder/Engine & Mini Pumper for the Fire Department; Pavement Roller, Basin Cleaner Replacement Supplement, Crew Cab Pickup Truck, Flail Cutter Head Replacement, Street Sweeper, Open Top Ejector Trailer, Backhoe/Loader for the DPW's Highway Department; and repairs to buildings, SHS Energy Management & Communications Repair, Emergency Power Upgrade, High School Video Security Upgrade, and SPED Transport Van for the schools. The Recreation department will also replace two utility vehicles and beach gate houses.

The FY 2020 budget is a celebration, of sorts. The town has had numerous priorities over the past years - an inadequate police headquarters, understaffed fire department, empty buildings that were rotting away, lack of recreation and senior citizen facilities, lack of a central office for the school department, a library that desperately needed a facelift and some roads that were in very poor condition. Thanks to those that came to town meeting and supported the efforts of the Board of Selectmen and Finance Committee in addressing some of these issues, we have a beautiful restored building, Sand Hill Community Center, that is being utilized by town committees, and many local non profits, for meetings, parties, and retreats. We have new public safety facilities that will be opening soon, including a State of the Art police station, a new fire building in South Sandwich, and a fully refurbished one in East Sandwich. Call times have been reduced - resulting in some insurance discounts for East Sandwich residents! We're building a two million dollar recreation facility on the public safety campus, featuring tennis courts, pickleball courts, and nature trails connecting to the Oak Crest Cove recreation area and beach. Roads are being repaired, using money voted in by taxpayers. And, in the fall, there will be a special town meeting that will address a senior center (Center for Active Living), a library renovation, and the renovation of the Human Services building on Quaker Meeting House Road for a new central office for Sandwich Public Schools. In addition, we're ahead of the game in terms of dealing with the future costs of wastewater issues, through a new mechanism passed by voters at last year's town meeting, and, hopefully, at the polls later this week.

All is not particularly rosy, however. This Finance Committee is mindful of the direction our real estate taxes are going - UP! We have the highest tax rate on Cape Cod, but we understand WHY this is so. We have the most full-time residents on the Cape. Our home values are much lower than many parts of the Cape. And, we send many children to school in the district, at charter schools, and at our regional technical school. But, we are determined to look carefully at each budget, recommend needed cuts, and try to urge the town's municipal & school departments to live with limited funding, so as not to overburden taxpayers. Our goal is to stabilize taxes while at the same time improving public services! We'd love your feedback. Let us know any suggestions you might have in terms of controlling costs. And, please volunteer in the town. Our Committees and Boards, including this one, only thrive when we have concerned citizens on them, fighting for YOU.

I'd like to publicly thank George "Bud" Dunham and Finance Director Mimi Bernardo for their hard work on this budget. They think outside-the-box, and seem to squeeze the most out of each dollar. Also, thanks to Dr. Pamela Gould, who was mindful of financial restraints while crafting a budget that allows students to thrive in Sandwich. I'd like to thank the department heads and school personnel who made presentations to us over the last several months, where we have met nearly every week. I cite this from our 2015 report: "As our diligent review efforts have proven over the years, even when we have slight disagreements about specific spending amounts or funding sources, we all recognize that Sandwich is operated very efficiently, follows extremely sound financial practices, and consistently makes very wise budget decisions."

Thank you all for coming tonight, and caring enough about our town to lend YOUR voice to the conversation.

Mark Snyder, Chairman
Sandwich Finance Committee

FY'20 GENERAL FUND BUDGET TOTALS

No.	Department	FY'18 Appropriation	FY'19 Appropriation	FY'20 Recommendation
114	Moderator	450	450	450
123	Selectmen/Manager	497,081	512,583	529,875
	Personnel Expenses	259,426	247,271	500,000
131	Finance Committee	3,400	3,400	3,400
135	Accounting	208,269	216,347	222,961
141	Assessing	385,229	377,372	394,166
145	Treasurer	225,081	231,977	232,727
146	Tax Collector	202,711	210,855	212,154
147	Tax Title	35,000	35,000	35,000
151	Legal	300,000	300,000	300,000
152	Human Resources	181,656	186,761	179,354
161	Town Clerk	182,361	188,406	192,156
162	Elect. & Registration	50,250	60,750	49,750
171	Natural Resources	281,237	287,093	303,997
175	Planning & Development	218,160	225,857	231,213
190	Facilities Management	599,440	613,232	642,652
195	Town Reports	11,000	11,000	11,000
196	Bind Records	6,000	7,000	7,000

197	Info. Technology	574,902	656,517	663,873
	Total 100s	4,221,653	4,371,871	4,711,728
210	Police Department	4,479,098	4,567,104	4,558,510
220	Fire Department	3,409,792	3,701,971	3,679,534
241	Inspections	278,281	293,402	291,605
244	Sealer of Weights & Measures	200	200	200
291	Emergency Management	11,500	17,500	17,500
294	Forest Warden	1,500	1,500	1,500
297	Bourne Shellfish	4,000	4,000	4,000
299	Greenhead Fly	2,000	2,000	2,500
	Total 200s	8,186,371	8,587,677	8,555,349
300	School Department	32,578,784	33,273,259	34,132,914
313	UCCRVTS	2,157,422	2,288,389	2,161,680
	Total 300s	34,736,206	35,561,648	36,294,594
410	DPW - Engineering	201,142	207,514	227,086
420	DPW	1,722,366	1,750,218	1,825,761
421	Snow & Ice	400,000	400,000	400,000
424	Streetlights	30,000	25,000	25,000
	Total 400s	2,348,508	2,382,732	2,477,847
		FY'18	FY'19	FY'20
No.	Department	Appropriation	Appropriation	Recommendation
510	Health Department	199,288	208,531	214,691
522	Nursing Department	144,468	151,925	165,829
540	Social Services	35,000	35,000	35,000
541	COA	236,711	241,427	231,800
543	Veterans	73,000	73,320	88,320
	Total 500s	688,467	710,203	735,640
610	Library	998,332	997,589	991,595
630	Recreation	170,252	190,533	229,684
650	DPW - Parks	25,850	25,850	25,850
671	Hoxie / Grist Mill	25,500	25,500	53,500
693	Memorial Day	1,200	1,200	1,200
694	Historic District	14,750	14,750	14,800
	Total 600s	1,235,884	1,255,422	1,316,629
	Operating Budget Subtotal:	51,417,089	52,869,553	54,091,787
135	Sanitation, Marina & SHGC Indirect Costs Transfers			45,000
171	Waterways Fund Transfer			7,500
220	Ambulance Fund Transfer			1,500,000
630	Beach & Recreation Account Transfers (incl. Sandy Neck)			291,955
650	Cemetery Trust Fund Transfer			35,000
671	Hoxie House / Grist Mill Transfer			27,500
	Inter-Fund Transfers Subtotal:			1,906,955

132	Reserve Fund	500,000
710	Short Term Debt	100,000
750	Debt	3,954,471
910	Group Health Insurance	11,800,000
912	Medicare	650,000
940	Property & Liability Insurance	1,200,000
941	Unemployment Account	100,000
950	Retirement Assessment	3,997,234
Other Budget Accounts Subtotal:		22,301,705

FY'20 BUDGET TOTAL: 78,300,447

UNANIMOUSLY VOTED: That the Town hear the report of the Finance Committee and raise and appropriate \$75,960,304; transfer and appropriate \$383,188 from Free Cash; transfer and appropriate \$1,500,000 from the ambulance receipts reserved for appropriation account; transfer and appropriate \$50,000 from overlay surplus; transfer and appropriate \$15,000 from Sandwich East Boat Basin Marina funds; transfer and appropriate \$15,000 from the Sandwich Hollows Golf Club enterprise fund; transfer and appropriate \$15,000 from the DPW – Sanitation Division enterprise fund; transfer and appropriate \$291,955 from the beach parking receipts reserved for appropriation account; transfer and appropriate \$27,500 from the Hoxie House / Grist Mill receipts reserved for appropriation account; transfer and appropriate \$7,500 from the Waterways Fund; transfer and appropriate \$35,000 from cemetery trust funds; to defray Town expenses for the Fiscal Year 2020 as itemized in the third column entitled FY'20 Recommendation, as printed in the Warrant under Article 3, and set the compensation of elected officials as follows:

Moderator	450
Chairman Board of Selectmen	3,000
Selectmen – 4 each	2,500
Chairman Board of Assessors	2,000
Assessors – 2 each	1,500
Town Clerk	83,491

This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 4

To see if the Town will vote in accordance with the provisions of M.G.L. c.44, §53F½ to raise and appropriate or transfer from available funds a sum of money, to be expended under the direction of the Board of Selectmen, for the purpose of establishing the FY'20 enterprise fund budget for the Department of Public Works Sanitation Division, or take any other action relative thereto.

UNANIMOUSLY VOTED: That the Town transfer and appropriate \$950,000 from DPW – Sanitation Division receipts and transfer and appropriate \$104,635 from the DPW – Sanitation Division enterprise fund retained earnings, to be expended under the direction of the Board of Selectmen, for establishing the Fiscal Year

2020 Enterprise Fund operating budget for the DPW – Sanitation Division. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 5

To see if the Town will vote in accordance with the provisions of M.G.L. c.44, §53F½ to raise and appropriate or transfer from available funds a sum of money, to be expended under the direction of the Board of Selectmen, for the purpose of establishing the FY'20 enterprise fund budget for Sandwich Hollows Golf Club, or take any other action relative thereto.

UNANIMOUSLY VOTED: That the Town transfer and appropriate \$900,000 from Golf Department Receipts and transfer and appropriate \$40,303 from the Golf Department enterprise fund retained earnings, to be expended under the direction of the Board of Selectmen, for establishing the Fiscal Year 2020 Enterprise Fund operating budget for Sandwich Hollows Golf Club. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 6

To see if the Town will vote in accordance with the provisions of M.G.L. c.44, §53F½ to raise and appropriate or transfer from available funds a sum of money, to be expended under the direction of the Board of Selectmen, for the purpose of establishing the FY'20 enterprise fund budget for the Sandwich Marina – East Boat Basin, or take any other action relative thereto.

UNANIMOUSLY VOTED: That the Town transfer and appropriate \$1,780,387 from Sandwich East Boat Basin Marina Receipts, to be expended under the direction of the Board of Selectmen, for establishing the Fiscal Year 2020 Enterprise Fund operating budget for the Sandwich East Boat Basin Marina. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 7

To see if the Town will vote to accept the provisions of M.G.L. c.44, §53F½ to establish an enterprise fund for cable public access license fees, effective Fiscal Year 2020, and to raise and appropriate or transfer from available funds, a sum of money, to be expended under the direction of the Board of Selectmen, for the purpose of establishing the FY'20 cable public access enterprise fund budget, or take any action relative thereto.

UNANIMOUSLY VOTED: That the Town accept the provisions of M.G.L. c.44, §53F½ to establish an enterprise fund for cable public access license fees, effective Fiscal Year 2020, and transfer and appropriate \$650,000 from cable license fee receipts, to be expended under the direction of the Board of Selectmen, for the purpose of establishing the Fiscal Year 2020 Enterprise Fund operating budget for cable public access. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 8

To see if the Town will vote to amend the Sandwich Town Bylaws, Section 2.11, Departmental Revolving Funds by adding a new Revolving Fund listing, to read as follows:

Revolving Fund	Authorized to Spend Fund	Revenue Source	Use of Fund
School Department Book Fines	Superintendent of Schools	Book fines & charges	School programs

AND FURTHER,

To see if the Town will vote in accordance with the provisions of M.G.L. c.44, §53E1/2 and Section 2.11 of the Sandwich Town Bylaws to authorize the spending limits of revolving funds for the following Town departments for FY'20, to be expended under the direction of the Board of Selectmen, in accordance with the following list:

Revolving Account	Expenditure Limit
Recreation Programs	\$525,000
Solar Energy / Town Utilities	\$125,000
Town Hall Meeting Room	\$10,000
Sand Hill School Community Center Expenses	\$10,000
Oak Crest Cove Expenses	\$12,000
Sandwich: A Cape Cod Town Book	\$2,000
Senior & Community Services Programs	\$60,000
School Department Book Fines	\$10,000

or take any other action relative thereto.

UNANIMOUSLY VOTED: That the Town amend the Sandwich Town Bylaws by adding a new listing for School Department Book Fines under Section 2.11, Departmental Revolving Funds, and to set the spending limit for all Town & School Department revolving funds for Fiscal Year 2020, all as printed in the Warrant under Article 8. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 9

To see if the Town will vote in accordance with M.G.L. c.44, §21C to authorize the Board of Selectmen to enter into lease purchase agreements for a Fire Department quint ladder engine vehicle and a mini-pumper vehicle, said lease purchase agreements shall not exceed the useful life of the vehicles; and further, to transfer and appropriate \$300,000.00, or any other amount, from the Ambulance Fund to pay for the first year down payment of said leases;

AND FURTHER,

To authorize the Board of Selectmen to enter into lease purchase agreements for equipment and vehicles from the Town's operating budget, said lease purchase agreements shall not exceed the useful life of said equipment or vehicles.

UNANIMOUSLY VOTED: That the Town vote in accordance with M.G.L. c.44, §21C to authorize the Board of Selectmen to enter into lease purchase agreements for a Fire Department quint ladder engine vehicle and a mini-pumper vehicle, said lease purchase agreements shall not exceed the useful life of the vehicles; and further, transfer and appropriate \$300,000 from the Ambulance Fund to pay for the first year down payment of said leases; and further, authorize the Board of Selectmen to enter into lease purchase agreements for equipment and vehicles from the Town's operating budget, said lease purchase agreements shall not exceed the useful life of said equipment or vehicles. This was a voice vote and declared carried unanimously by the required two-thirds majority by the Moderator.

ARTICLE 10

To see if the Town will vote to hear the report of the Capital Improvement Planning Committee, and further, to raise and appropriate or transfer from available funds the sum of \$1,308,671.00, or any other amount, and to transfer and appropriate the sum of \$97,405.00, or any other amount, to be expended under the direction of the Board of Selectmen, for the purpose of purchasing and repairing equipment, vehicles, and buildings, and providing related services in accordance with the following list, for a total FY'20 capital appropriation of \$1,406,076.00:

Capital List	Amount
Assessing Department – Cell Tower Assessment Consultant	12,000
Facilities Department – Town Building Repairs/Improvements	125,000
Information Technology – Multi-Department Software & Digitization	220,000
Information Technology – Regional GIS Aerial Flyover	9,584
Police Department – Crash Reconstruction Equipment	47,405
Police Department – Digital Radio Upgrades	65,000
Police Department – Taser Purchases	12,258
Engineering Department – Technical Assistance for MS4 Requirements	50,000
Engineering Department – Multi-Function Plan Copier/Scanner/Plotter	9,900
DPW – Highway – 2-Ton Vibratory Pavement Roller	35,500
DPW – Highway – Flail Mower Cutter Head Replacement	13,600
DPW – Highway – Street Sweeper	228,000
DPW – Sanitation – 100 CY Open Top Ejection Trailer	73,690
Recreation Department – Beach Multi-Space Pay Stations	15,000
Recreation Department – Beach Gate House	8,000
Recreation Department – Carryall 100 Utility Vehicle	7,604
Recreation Department – Carryall 500 Utility Vehicle	9,072
School Department – School Building Repairs/Improvements	125,000
School Department – SHS Energy Management Repairs	125,500
School Department – SHS Emergency Power Upgrades	50,000
School Department – SHS Video Security Upgrades	135,000
School Department – Transportation Van Replacement	28,963
Capital List Total	1,406,076

Transfer Funding Sources	Amount
Canal Unit #3 Emergency Management HCA Fund	47,405

FEMA Reimbursement Fund	50,000
Capital Offset Total	97,405

or take any other action relative thereto.

UNANIMOUSLY VOTED: That the Town hear the report of the Capital Improvement Planning Committee and transfer and appropriate \$1,308,671 from Free Cash, transfer and appropriate \$47,405 from the Canal Unit #3 Emergency Management Donation Fund, and transfer and appropriate \$50,000 from the Federal Emergency Management Agency Reimbursement Fund, to be expended under the direction of the Board of Selectmen, for the purpose of purchasing and repairing equipment, vehicles and buildings, and providing related services as printed in the Warrant under Article 10. This was a voice vote and declared carried unanimously by the Moderator.

Neal O'Brien of Telegraph Hill Road moved to reconsider the vote on Article 1. There was a second from the floor. This was a voice vote and declared carried by the Moderator.

Carl Johansen of Oxford Road made a motion to move the question on the vote for reconsideration and there was a second from the floor. This was a voice vote declared carried by the Moderator.

VOTED: That the Town reconsider the vote on Article 1. This was a voice vote and declared carried by the Moderator.

Carl Johansen of Oxford Road made a motion to move the question on Article 1 and there was a second from the floor. This was a voice vote and declared carried by the Moderator.

ARTICLE 1 (Reconsidered)

To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, gift, eminent domain or otherwise, a parcel of Land with all buildings and improvements thereon located at 100 Route 6A, containing 4.23 acres, more or less, being Assessor's Parcel ID No. 88-1, and being the premises described in a deed recorded with the Barnstable County Registry of Deeds in Book 26027, Page 229, said parcel to be under the care, custody, control, and management of the Board of Selectmen to be held for general municipal purposes including for Town office purposes; and further to raise and appropriate, transfer from available funds, or borrow a sum of money for said acquisition and for making extraordinary repairs and renovations to the existing buildings and structures thereon, including all costs incidental and related thereto; and further to transfer the care, custody, control, and management of two parcels of land containing existing Town buildings, being the Town Hall Annex located at 145 Main Street and the Town Offices located at 16 Jan Sebastian Drive, from the Board of Selectmen for the purposes for which they are currently held, to the Board of Selectmen to be held for the purpose of disposal by sale or lease, and to authorize the Board of Selectmen to dispose of such buildings and land pursuant to General laws Chapter 30B on such terms and conditions as the Board of Selectmen determine to be in the best interest of the Town; or take any other action relative thereto.

COUNTED VOTE: That the Board of Selectmen is authorized to acquire by purchase, gift, eminent domain or otherwise, a parcel of land with all buildings

and improvements thereon located at 100 Route 6A, containing 4.23 acres, more or less, being Assessor's Parcel ID No. 88-1, and being the premises described in a deed recorded with the Barnstable County Registry of Deeds in Book 26027, Page 229, said parcel to be under the care, custody, control, and management of the Board of Selectmen to be held for general municipal purposes including for Town office purposes.; that the sum of \$3,950,000 is appropriated to pay costs of said acquisition and for making extraordinary repairs and renovations to the existing buildings and structures thereon, including all costs incidental and related thereto, and that to meet this appropriation, \$390,049 is transferred and appropriated from Free Cash, and the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$3,559,951 under and pursuant to M.G.L. c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and further to transfer the care, custody, control, and management of two parcels of land containing existing Town buildings, being the Town Hall Annex located at 145 Main Street and the Town Offices located at 16 Jan Sebastian Drive, from the Board of Selectmen for the purposes for which they are currently held, to the Board of Selectmen to be held for the purpose of disposal by sale or lease, and to authorize the Board of Selectmen to dispose of such buildings and land pursuant to M.G.L. c. 30B, and further to authorize the Board of Selectmen to execute all documents and instruments, including without limitation, land development, land disposition, purchase and sale, or other agreements, deeds, easements, upon such terms and conditions as the Board of Selectmen determines to be in the best interest of the Town. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; and further that the Town raise and appropriate the sum of \$3,559,951 in order to pay off in Fiscal Year 2020 the short-term notes issued by the Town pursuant to this vote. This was a counted vote and declared carried by the required two-thirds majority by the Moderator by a vote of 250 yeas and 44 nays.

ARTICLE 11

To see if the Town will vote to hear the report of the Capital Improvement Planning Committee, and further, to raise and appropriate or transfer from available funds the sum of \$266,518.00, or any other amount, to be expended under the direction of the Board of Selectmen, for the purpose of purchasing and repairing equipment, vehicles, and buildings, and providing related services in accordance with the following list:

Supplemental Capital List	Amount
Engineering Department – GPS Survey Equipment	34,113
DPW – Highway – Basin Cleaner Replacement Supplement	61,000
DPW – Highway – Crew Cab Pickup Truck	33,605
DPW – Sanitation – Backhoe/Loader Replacement	137,800
Supplemental Capital List Total	266,518

or take any other action relative thereto.

UNANIMOUSLY VOTED: Selectmen Michael Miller moved that the Town indefinitely postpone Article 11. This was a voice vote and declared unanimously carried by the Moderator.

ARTICLE 12

To see if the Town will vote to transfer and appropriate the sum of \$5,783.96, or any other amount, from the existing balances in two Department of Natural Resources capital appropriations, as listed below, to be expended under the direction of the Board of Selectmen, for the purpose of funding the Town's shellfish propagation and mitigation program, or take any action relative thereto.

Ryder Conservation Utility Survey	5/1/17 ATM, Article 7	2,427.55
Tractor Attachments Purchase	5/1/17 ATM, Article 7	3,356.41

UNANIMOUSLY VOTED: That the Town transfer and appropriate the sum of \$5,783.96 from the existing balances in two Department of Natural Resources capital appropriations, to be expended under the direction of the Board of Selectmen, for the purpose of funding the Town's shellfish propagation and mitigation program as printed in the Warrant under Article 12. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 13

To see if the Town will vote in accordance with M.G.L. c.40, §5B to raise and appropriate or transfer from available funds a sum of money to be transferred into the Stabilization Fund, or take any other action relative thereto.

UNANIMOUSLY VOTED: That the Town vote in accordance with M.G.L. c.40, §5B to raise and appropriate \$100,000 to be transferred into the Stabilization Fund. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 14

To see if the Town will vote in accordance with M.G.L. c.32B, §20(b) to transfer and appropriate \$465,069.64, or any other amount, from a special revenue account for Medicare reimbursements for a qualified retiree prescription drug plan pursuant to 42 U.S.C. section 1395w-132 to the Other Post-Employment Benefits Liability Trust Fund, or take any action relative thereto.

UNANIMOUSLY VOTED: That the Town vote in accordance with M.G.L. c.32B, §20(b) to transfer and appropriate \$465,069.64 from a special revenue account for Medicare reimbursements for a qualified retiree prescription drug plan pursuant to 42 U.S.C. section 1395w-132 to the Other Post-Employment Benefits Liability Trust Fund. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 15

To see if the Town will vote to appropriate the sum of money, received or to be received, from the Chapter 90 State Aid to Highways Program for highway construction and/or maintenance on any State approved road during FY'20, or take any other action relative thereto.

UNANIMOUSLY VOTED: That the Town appropriate the sum of money, received or to be received, from the Chapter 90 State Aid to Highways Program for highway

construction and/or maintenance on any State approved road during FY'20. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 16

To see if the Town will vote to transfer and appropriate the sum of \$31,628.00, or any other amount, to be expended under the direction of the School Committee, from the Sandwich High School cellular antenna lease receipt reserved for appropriation account, under Chapter 154 of the Acts of 2009, for the purpose of the maintenance and improvement of exterior athletic fields and facilities at Sandwich High School, or take any other action relative thereto.

UNANIMOUSLY VOTED: That the Town transfer and appropriate \$31,628, to be expended under the direction of the School Committee, from the Sandwich High School cellular antenna lease receipt reserved for appropriation account, under Chapter 154 of the Acts of 2009, for the purpose of the maintenance and improvement of exterior athletic fields and facilities at Sandwich High School. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 17

To see if the Town will vote to transfer and appropriate the sum of \$59,855.00, or any other amount, from the beach renourishment receipts reserved for appropriation account, as established at the 2013 Annual Town Meeting under Article 23, to be expended under the direction of the Board of Selectmen, for the purpose of funding future public ocean beach and dune renourishment projects, or take any other action relative thereto.

UNANIMOUSLY VOTED: That the Town transfer and appropriate \$59,855 from the beach renourishment receipts reserved for appropriation account, as established at the 2013 Annual Town Meeting under Article 23, to be expended under the direction of the Board of Selectmen, for the purpose of funding future public ocean beach and dune renourishment projects. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 18

To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$48,771.00, or any other amount, to be expended under the direction of the Board of Selectmen, for the purpose of funding the FY'20 Sandwich Promotions Fund as established under Chapter 227 of the Acts of 1997, or take any other action relative thereto.

UNANIMOUSLY VOTED: That the Town transfer and appropriate \$48,771, to be expended under the direction of the Board of Selectmen, for the purpose of funding the FY'20 Sandwich Promotions Fund as established under Chapter 227 of the Acts of 1997. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 19

To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for special legislation, in the form set forth below, to replace the existing special legislation establishing the Town of Sandwich Promotions Fund with new special legislation, for the primary purpose of changing the allocation of the percentage of room occupancy tax revenue that is deposited into the Fund and the percentage dedicated for other purposes, and changing the manner in which revenue from the Fund is distributed; 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 which are within the scope of the general public objectives of the petition; and further to withdraw the home rule petition that was approved under Article 10 of the 2018 Annual Town Meeting; or take any other action relative thereto.

AN ACT RELATIVE TO THE TOWN OF SANDWICH.

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 the provisions of section 53 of chapter 44 of the General Laws or any other general or special law to the contrary, the town of Sandwich is hereby authorized to establish in the town treasury a special account to be known as the promotions fund of the town of Sandwich, into which account shall be deposited certain receipts comprising a portion of the total local room occupancy tax received annually by the town under the provisions of section 3A of chapter 64G of the General Laws, as set forth in section 3 of this act, as well as any grants, gifts, or donations made to the town in furtherance of the purposes of this act.

SECTION 2. There is hereby established in the town of Sandwich a visitor services board consisting of 7 members to be appointed by the board of selectmen, 1 of whom shall be nominated by the Cape Cod canal region chamber of commerce, 1 of whom shall be nominated by the Sandwich chamber of commerce, 1 of whom shall be nominated by the Sandwich economic initiative corporation, 1 of whom shall represent the hospitality interests within the town, and 3 of whom shall be members at large. If any of the organizations with nominating privileges hereunder cease to exist or operate, the board of selectmen may appoint in place of such nominee a member at large to serve on said visitor services board. The board of selectmen shall fill any vacancies on said visitor services board in a like manner. Said visitor services board shall be charged with the expenditure of revenue from the Fund, as appropriated by town meeting, and shall make an annual report of its doings to the board of selectmen at least thirty days prior to the date of the annual town meeting.

SECTION 3. Fifty per cent of the local option rooms excise tax collected under section 3A of chapter 64G of the General Laws by the town of Sandwich for the fiscal year beginning on July 1, after the effect date of this act and each fiscal year thereafter shall be available for appropriation for capital projects undertaken by the town for which the town is authorized to borrow for a period of five years or more. The remaining fifty per cent of the local option rooms excise tax shall be dedicated, without further appropriation, as follows: 75 per cent to the town's general fund, 10 per cent as a grant to the Sandwich chamber of commerce, 5 per cent as a grant to the canal region chamber of commerce, and 10 per cent to the promotions fund of the town of Sandwich established pursuant to section 1 of this act. The board of selectmen may adjust the allocation of the local option rooms excise tax between capital projects and the general fund as set forth in this section in the event that the total amount of the local option rooms excise tax received by the town in any fiscal year is less than the amount received by the town in the immediate preceding fiscal year.

SECTION 4. Grants provided to the Sandwich chamber of commerce and the canal region chamber of commerce shall be made annually, subject to town meeting appropriation, provided that the recipients and the town, acting by and through the visitor services board and town manager, enter into a grant agreement for the expenditure of such funds for programs and projects that enhance the beautification, recreational resources, public safety, promotional and marketing activities, events, services, and public improvements which are of clear mutual

interest to the residents and visitors of the town of Sandwich, and which strengthen said town as an attractive center for tourism, conventions, and related purposes of the visitor industry. Recipients shall provide an annual report to the board of selectmen and visitor services board at least thirty days prior to the date of the annual town meeting, detailing expenditures made during the fiscal year and including a forecast of expenditures for the following fiscal year. If any of the recipients designated hereunder cease to exist, the portion of fund revenue allocated for that recipient shall be available for appropriation and expenditure by the visitor services board in accordance with section 5 of this act.

SECTION 5. Any revenue in the promotions fund for the town of Sandwich established pursuant to section 1 of this act shall be available, subject to appropriation, for expenditure by the visitor services board for the purposes set forth in section 4 of this act. Any revenue remaining in said fund at the end of the fiscal year shall be available for appropriation during the following fiscal year. Any and all contracts for services, programs and projects authorized hereunder shall be awarded and executed by the town manager, or its designee, upon the recommendation of the visitor services board, subject to compliance with all applicable procurement laws of the commonwealth.

SECTION 6. Chapter 227 of the Acts of 1997 and Chapter 153 of the Acts of Chapter 2009 are hereby repealed.

SECTION 7. This act shall take effect upon passage.

UNANIMOUSLY VOTED: That the Town authorize the Board of Selectmen to petition the General Court for special legislation, in the form set forth in the Warrant under Article 19, to replace the existing special legislation establishing the Town of Sandwich Promotions Fund with new special legislation, for the primary purpose of changing the allocation of the percentage of room occupancy tax revenue that is deposited into the Fund and the percentage dedicated for other purposes, and changing the manner in which revenue from the Fund is distributed; 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 which are within the scope of the general public objectives of the petition; and further, withdraw the home rule petition that was approved under Article 10 of the 2018 Annual Town Meeting. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 20

To see if the Town will vote to authorize the Board of Selectmen to convey a perpetual non-exclusive easement to the Towns of Barnstable and/or Mashpee to allow the towns to access, install, construct, repair, replace, add to, maintain and operate sewer lines, through, under, over, across and upon all or a portion of the following described public ways located in the Town of Sandwich: Farmersville Road, Cotuit Road, Quaker Meetinghouse Road, Route 130, Jan Sebastian Drive, Snake Pond Road, Falmouth-Sandwich Road, and Service Road, upon such terms and conditions as the Board of Selectmen determine to be in the best interests of the Town, in order to facilitate the negotiation of a joint powers agreement pursuant to General Laws Chapter 40, §4A ½ among the Towns of Sandwich, Barnstable, Mashpee, Falmouth, and Bourne for the potential acquisition of, and joint use and operation of, wastewater treatment facilities located on Joint Base Cape Cod; or take any other action related thereto.

UNANIMOUSLY VOTED: That the Town authorize the Board of Selectmen to convey a perpetual non-exclusive easement to the Towns of Barnstable and/or Mashpee to allow the towns to access, install, construct, repair, replace, add to, maintain and operate sewer lines, through, under, over, across and upon all or a portion of the following described public ways located in the Town of Sandwich: Farmersville Road, Cotuit Road, Quaker Meetinghouse Road, Route 130, Jan Sebastian Drive, Snake Pond Road, Falmouth-Sandwich Road, and Service Road, upon such terms and conditions as the Board of Selectmen determine to be in the best interests of the Town, in order to facilitate the negotiation of a joint powers agreement pursuant to General Laws Chapter 40, §4A ½ among the Towns of Sandwich, Barnstable, Mashpee, Falmouth, and Bourne for the potential acquisition of, and joint use and operation of, wastewater treatment facilities located on Joint Base Cape Cod. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 21

To see if the Town will vote to transfer the following described parcels of Town-owned land from the board that currently has custody of said parcels and held of their current purposes to the same custodial board and to the Board of Selectmen to be held for their current purposes and for the purpose of lease, and to authorize the Board of Selectmen to enter into long-term leases, licenses, agreements, or other contractual agreements on behalf of the Town for a term not to exceed 20 years, on such terms and conditions as the Board of Selectmen may deem to be in the best interests of the Town, for all or part of any of the Town-owned properties listed below for the purposes of developing, sponsoring, administering, installing, operating, and maintaining solar photovoltaic energy systems and supplying solar energy; and further, to authorize the Board of Selectmen to take such actions as may be necessary under Massachusetts law to effectuate said agreements; or take any action relative thereto.

Sandwich High School	365 Quaker Meetinghouse Road	Map 34, Lot 2
Oak Ridge School	260 Quaker Meetinghouse Road	Map 28, Lot 121-1
Forestdale School	151 Route 130	Map 17, Lot 10
Sandwich Hollows Golf Club	1000 Round Hill Road	Map 24, Lot 3
Sandwich Police Station	255 Cotuit Road	Map 17, Lot 196

UNANIMOUSLY VOTED: That the Town transfer the parcels of Town-owned land listed in the Warrant under Article 21 from the board that currently has custody of said parcels and held of their current purposes to the same custodial board and to the Board of Selectmen to be held for their current purposes and for the purpose of lease, and authorize the Board of Selectmen to enter into long-term leases, licenses, agreements, or other contractual agreements on behalf of the Town for a term not to exceed 20 years, on such terms and conditions as the Board of Selectmen may deem to be in the best interests of the Town, for all or part of any of the Town-owned properties listed below for the purposes of developing, sponsoring, administering, installing, operating, and maintaining solar photovoltaic energy systems and supplying solar energy; and further, authorize the Board of Selectmen to take such actions as may be necessary under Massachusetts law to effectuate said agreements. This was a voice vote and declared carried unanimously by the required two-thirds majority by the Moderator.

ARTICLE 22

To see if the Town will vote to transfer the custody of the land located at 255 Cotuit Road from the Board of Selectmen currently held for general municipal purposes to the Board of Selectmen to be held for general municipal purposes and for the purpose of lease; and to authorize the Board of Selectmen to enter into cellular or other telecommunication leases on the Sandwich Police Station communication tower located at 255 Cotuit Road, Assessors Map 17, Lot 196, on such terms and conditions as the Board of Selectmen may deem to be in the best interests of the Town, or take any action relative thereto.

UNANIMOUSLY VOTED: That the Town transfer the custody of the land located at 255 Cotuit Road from the Board of Selectmen currently held for general municipal purposes to the Board of Selectmen to be held for general municipal purposes and for the purpose of lease; and authorize the Board of Selectmen to enter into cellular or other telecommunication leases on the Sandwich Police Station communication tower located at 255 Cotuit Road, Assessors Map 17, Lot 196, on such terms and conditions as the Board of Selectmen may deem to be in the best interests of the Town. This was a voice vote and declared carried unanimously by the required two-thirds majority by the Moderator.

ARTICLE 23

To see if the Town will vote to accept the provisions of M.G.L. c.41, §111F, Paragraph 4 to establish a Special Injury Leave Indemnity Fund; and further, to transfer and appropriate \$25,000.00, or any other amount, from the FY'19 Property & Liability Insurance budget, account 940, to the Special Injury Leave Indemnity Fund, or take any action relative thereto.

UNANIMOUSLY VOTED: That the Town accept the provisions of M.G.L. c.41, §111F, Paragraph 4 to establish a Special Injury Leave Indemnity Fund; and further, transfer and appropriate \$25,000 from the FY'19 Property & Liability Insurance budget, account 940, to the Special Injury Leave Indemnity Fund. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 24

To see if the Town will vote to accept the provisions of M.G.L. c.140, §139(c) to grant free licenses to the owners of service animals as defined by the Americans with Disabilities Act or regulations promulgated thereunder, and to grant free licenses for a dog owner by a person aged 70 years or over, or take any action relative thereto.

UNANIMOUSLY VOTED: That the Town accept the provisions of M.G.L. c.140, §139(c) to grant free licenses to the owners of service animals as defined by the Americans with Disabilities Act or regulations promulgated thereunder, and grant free licenses for a dog owner by a person aged 70 years or over. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 25

To see if the Town will vote to raise and appropriate or transfer from available funds under the Community Preservation Act affordable housing program the sum of \$1,400,000.00, or any other amount, to be expended under the direction of the Board of Selectmen, for the purpose of supporting the Sandwich Housing Authority's George Fernandes Way expansion project, known as Terrapin Ridge; that to meet this appropriation the Town transfer from the Community Preservation Fund a sum of money for this purpose; and further, to authorize the Board of Selectmen to enter into a grant agreement with said Sandwich Housing Authority, on such terms

and conditions as the Board of Selectmen deems appropriate; or take any action relative thereto.

UNANIMOUSLY VOTED: That the Town transfer and appropriate \$1,400,000, under the Community Preservation Act community housing program, from the Community Preservation Fund community housing reserve, to be expended under the direction of the Board of Selectmen, for the purpose of supporting the Sandwich Housing Authority's George Fernandes Way expansion project, known as Terrapin Ridge; and further, authorize the Board of Selectmen to enter into a grant agreement with said Sandwich Housing Authority, on such terms and conditions as the Board of Selectmen deems appropriate. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 26

To see if the Town will vote to rescind the vote of the May 2, 2016 Annual Town Meeting under Article 19 to appropriate \$20,000.00 to the Thornton W. Burgess Society Green Briar Jam Kitchen, with all refunded money to be placed in the Community Preservation Act historic resources program account, or take any action relative thereto.

UNANIMOUSLY VOTED: That the Town rescind the vote of the May 2, 2016 Annual Town Meeting under Article 19 to appropriate \$20,000.00 to the Thornton W. Burgess Society Green Briar Jam Kitchen, with all refunded money to be placed in the Community Preservation Act historic resources program account. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 27

To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the FY'20 Community Preservation budget and to appropriate from the Community Preservation Fund FY'20 estimated annual revenues the sum of \$75,000.00, or any other sum, to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for FY'20; and further to reserve for future appropriation a sum of money from the Community Preservation Fund estimated annual revenues for open space, historic resources, and community housing purposes, as well as a sum of money to be placed in the FY'20 Budgeted Reserve for general Community Preservation Act purposes; and further to appropriate from the Community Preservation Fund a sum or sums of money for previously authorized Community Preservation Act debt payments; and further to appropriate from the Community Preservation Fund a sum or sums of money for Community Preservation projects or purposes as recommended by the Community Preservation Committee; or take any other action in relation thereto.

UNANIMOUSLY VOTED: That the Town hear and act on the report of the Community Preservation Committee on the FY'20 Community Preservation budget and to appropriate from the Community Preservation Fund FY'20 estimated annual revenues the sum of \$75,000, to be expended under the direction of the Board of Selectmen, to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for FY'20; and further, reserve for future appropriation from the Fiscal Year 2020 Community Preservation Fund estimated annual revenues the following sums: \$207,580 for open space purposes; \$207,580 for historic resources purposes; and \$207,580 for community housing purposes; and further transfer and appropriate \$306,000 from the Historic Resources fund balance, transfer and appropriate \$590,000 from the

Open Space fund balance, and transfer and appropriate \$740,132 from the Community Preservation Fund undesignated fund balance all for debt payments. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 28

To see if the Town will vote to raise and appropriate or transfer from available funds under the Community Preservation Act historic resources program the sum of \$30,000.00, or any other amount, to be expended under the direction of the Board of Selectmen, for the purpose of preserving and making recommended repairs, renovations, and improvements to the Town of Sandwich Cedarville Cemetery located at the corner of Ploughed Neck Road and Route 6A; and further, to transfer and appropriate \$30,000.00, or any other amount, to be expended the direction of the Board of Selectmen, from the Cedarville Cemetery Trust Fund account, for the purpose of completing the identified preservation work at Cedarville Cemetery; or take any other action relative thereto.

UNANIMOUSLY VOTED: That the Town transfer and appropriate \$30,000 under the Community Preservation Act historic resources program, to be expended under the direction of the Board of Selectmen, for the purpose of preserving and making recommended repairs, renovations, and improvements to the Town of Sandwich Cedarville Cemetery located at the corner of Ploughed Neck Road and Route 6A; and further, to transfer and appropriate \$30,000, to be expended the direction of the Board of Selectmen, from the Cedarville Cemetery Trust Fund account, for the purpose of completing the identified preservation work at Cedarville Cemetery. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 29

To see if the Town will vote to raise and appropriate or transfer from available funds under the Community Preservation Act historic resources program the sum of \$4,100.00, or any other amount, to be expended under the direction of the Board of Selectmen, for the purpose of preserving and making recommended repairs, renovations, and improvements to the Town of Sandwich Old Town Burying Ground located on Grove Street; and further, to transfer and appropriate \$4,100.00, or any other amount, to be expended the direction of the Board of Selectmen, from the Old Town Cemetery Trust Fund account, for the purpose of completing the identified preservation work at the Old Town Burying Ground; or take any other action relative thereto.

UNANIMOUSLY VOTED: That the Town transfer and appropriate \$4,100 under the Community Preservation Act historic resources program, to be expended under the direction of the Board of Selectmen, for the purpose of preserving and making recommended repairs, renovations, and improvements to the Town of Sandwich Old Town Burying Ground located on Grove Street; and further, transfer and appropriate \$4,100, to be expended the direction of the Board of Selectmen, from the Old Town Cemetery Trust Fund account, for the purpose of completing the identified preservation work at the Old Town Burying Ground. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 30

To see if the Town will vote to officially rename Eaton Square, which is located at the intersection of Main Street and Grove Street, adjacent to the Main Town Hall, 130 Main Street, to "Eaton Veteran's Memorial Park"; or take any other action relative thereto.

(Submitted by Petition)

UNANIMOUSLY VOTED: That the Town officially rename Eaton Square, which is located at the intersection of Main Street and Grove Street, adjacent to the Main Town Hall, 130 Main Street, to “Eaton Veteran’s Memorial Park”. This was a voice vote and declared carried unanimously by the Moderator.

ARTICLE 31 (Taken out of order)

ARTICLE 32

To see if the Town will vote to adopt the following as Chapter 4, Section 4.07 of the Town of Sandwich Bylaws:

The procurement by the Town of Sandwich of either water or any other beverage in plastic containers of any size is prohibited, and the dispensing of water or any beverage in plastic containers is prohibited on Town property,

or to take any other action relative thereto.

(Submitted by Petition)

Mary Cote of Manamok Circle made a motion that the Town adopt a new Chapter 4, Section 4.07 of the Town of Sandwich Bylaws to read as follows: The purpose of this Bylaw is to protect the town’s beauty, reduce litter, protect the health of present and future generations, and save the citizens of the town money needlessly spent on packaged water, or other beverages, from distant sources in plastic bottles. The Town has high quality tap water and provides regular governmental reports on its quality. The rationale for our municipal ban rests on the assumption that government is established to protect the welfare of the people it governs. Plastic bottles are made of non-renewable fuels, leach chemicals into consumables and never biodegrade. Plastic bottles impact environmental health and longevity of other species who may ingest plastics as food. Effective September 1, 2020, the procurement by the Town of Sandwich of either water or any other beverage in plastic containers of any size is prohibited, and the sale of water or any beverage in plastic containers is prohibited on town property. Any Town department when engaged in public safety operations shall be exempt from this Bylaw. In the event of a declaration (by Emergency Management Director, or other duly-authorized Town, Commonwealth, or United States official) of an emergency affecting the availability and/or quality of drinking water for Sandwich residents the Town shall be exempt from this Bylaw until seven (7) calendar days after such declaration has ended. There was a second from the floor.

Jessica Linehan of Edward Kelly Road made a motion to amend Article 32 by adding the language “Limit bottles that hold 1 liter or less”, there was a second from the floor. This was a voice vote and declared not carried by the Moderator.

Sarah Regan made a motion to indefinitely postpone Article 32 and there was a second from the floor.

Ralph Rose of Evergreen Drive made a motion to move the question on indefinite postponement of Article 32 and there was a second from the floor. This was a

voice vote and declared carried by the required two-thirds majority by the Moderator

VOTED: On the motion to indefinitely postpone Article 32. This was a voice vote and declared carried by the Moderator. 7 People stood and doubted the vote. The Moderator called for a counted vote.

This was a counted vote on the main motion on Article 32 and was declared not carried by the Moderator by a vote of 58 yeas and 132 nays.

ARTICLE 33

To Elect the following Officers:

- One Board of Assessor member for a term of three years;
- One Board of Health member for a term of three years;
- Two Board of Selectmen members for terms of three years;
- One Constable for a term of three years;
- One Town Clerk for a term of three years;
- Two Planning Board members for terms of three years;
- One Planning Board member for an unexpired term of one year;
- Two School Committee members for terms of three years;
- Three Trustees of the Sandwich Public Library for a term of three years;
- One Trustee of the Sandwich Public Library for an unexpired term of one year;
- One Trustee of the Weston Memorial Fund for a term of three years;

and all other candidates that may appear on the official ballot,

and to vote Yes or No on the following questions.

BALLOT QUESTION #1

Shall the Town of Sandwich accept the provisions of section 39M of chapter 40 of the General Laws, a fair and concise summary of which appears below?

Yes: _____

No: _____

Summary:

Section 39M of Chapter 40 of the General Laws of Massachusetts establishes a special "Municipal Water Infrastructure Investment Fund" with a dedicated funding source that may be spent on maintenance, improvements and investments to municipal drinking, wastewater and stormwater infrastructure assets. Town Meeting must approve all spending from the fund.

In Sandwich, the funding source is a surcharge of two percent (2%) on the annual property tax assessed on real property starting in fiscal year 2021, which begins on July 1, 2020. The surcharge is calculated by multiplying the real estate tax on the parcel by the adopted percentage. Real estate parcels that are fully exempt from property taxes are not subject to a surcharge. In addition, taxpayers who receive partial exemptions of the real estate taxes assessed on their domiciles, including certain seniors, veterans, blind persons and surviving spouses, are fully exempt from the surcharge. Taxpayers who receive other exemptions or abatements of their real estate taxes will receive a pro rata reduction in their surcharges.

BALLOT QUESTION #2

Shall the Town of Sandwich amend its acceptance of sections 3 to 7, inclusive of chapter 44B of the General Laws, as approved by its legislative body, a fair and concise summary of which appears below?

Yes: _____

No: _____

Summary:

This question involves amendment of the Town's acceptance of G.L. c.44B, §§3-7, also known as the Community Preservation Act (the "Act"), by decreasing the surcharge imposed on real property from three percent (3%) to two percent (2%) of the tax levy, as determined annually by the Board of Assessors. The Act allows municipalities to impose a surcharge on real property to establish a dedicated source of funds for: the acquisition, creation and preservation of open space; for the acquisition, preservation, rehabilitation and restoration of historic resources; for the acquisition, creation, preservation, rehabilitation and restoration of land for recreational use; for the acquisition, creation, preservation and support of community housing; and for the rehabilitation or restoration of open space and community housing that is acquired or created with Community Preservation Funds.

Acceptance of the Act also entitles municipalities to receive an annual distribution from the Massachusetts Community Preservation Trust Fund, which supplements the funds collected pursuant to the surcharge imposed by the Town and increases the available funds for eligible projects.

As approved under Article 1 of the March 21, 2005 Special Town Meeting and by the voters at the 2005 Annual Town Election, the surcharge was initially fixed at three percent (3%) of the annual property tax assessed on real property. On a motion made under Article 2 of the November 13, 2018 Special Town Meeting, the Sandwich Town Meeting voted to decrease the surcharge to two percent (2%). If approved, the reduced surcharge would be imposed on taxes assessed for fiscal year 2021, which begins on July 1, 2020.

The polls for the election will be open at 7:00 a.m. and close at 8:00 p.m. on said

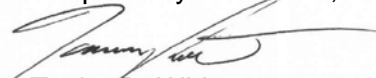
THURSDAY, THE NINTH DAY OF MAY, 2019.

VOTED: To adjourn to the Town Election on May 9, 2019. This was a voice vote and declared carried by the moderator.

The meeting was adjourned at 11:20 P.M.

I hereby certify that this is a true record of the Annual Town Meeting held on May 6, 2019.

Respectfully Submitted,



Taylor D. White
Town Clerk