

ANNUAL / SPECIAL TOWN MEETING

“DOINGS”

May 22, 2021

The Annual and Special Town Meetings were held on Saturday, May 22, 2021 at the Nauset Regional Middle School Field. The Annual Town Meeting was opened at 10:09 after a quorum of 200 was declared by the Town Clerk. A total of 291 voters were in attendance. Tellers were: Patricia Bradley, Daniella O’Brien-Bradley, Louise Brady

PROCEDURAL MOTION

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

ACTION: Voice vote carries unanimously

PROCEDURAL MOTION

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

ACTION: Voice vote carries unanimously

Special Town Meeting was opened at 10:10 am.

PROCEDURAL MOTION

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

ACTION: Voice vote carries unanimously

PROCEDURAL MOTION

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

ACTION: Voice vote carries unanimously

ARTICLE 1. PAY BILLS OF PRIOR YEARS

To see if the Town will vote to transfer from available funds a sum of money to pay bills of prior years under the provisions of Chapter 179, Acts of 1941, as amended, or to take any other action relative thereto. (Select Board) (9/10 Vote Required)

MOTION: That Article #1 be accepted and adopted and the sum of Ten Thousand Nine Hundred Sixty-nine and 00/100 Dollars (\$10,969.00) be transferred from Free Cash to pay the following unpaid bills.

Department Vendor

Amount

Town Clerk	LHS Associates	\$500.00
Town Clerk	LHS Associates	\$2,642.85
Town Clerk	LHS Associates	\$500.00
Town Office Building	E.F. Winslow	\$554.00
Fuel	Noonan Bros. Petroleum	\$3,198.28
Fuel	Noonan Bros. Petroleum	\$1,143.05
DPW & Natural Resources	Bain Cor, Inc.	\$2,430.00
TOTAL	(rounded up to the nearest whole dollar)	\$10,969.00

ACTION: 225 = Yes, 4 = No, Article passes by the necessary 9/10 majority

SB: 5-0-0 **FC:** 7-0-0

ARTICLE 2. CLOSING ARTICLE

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

MOTION: That the Special Town Meeting be adjourned.

ACTION: Motion passes by the necessary simple majority

Special Town Meeting was closed at 10:16 am

Annual Town Meeting was resumed at 10:16am

CONSENT CALENDAR ARTICLES

SB: 5-0-0 **FC:** 7-0-0 to recommend entire consent calendar

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

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

ARTICLE 2. ACCEPT TRANSPORTATION BOND BILL FUNDS

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

ARTICLE 3. HOLD STATE HARMLESS FOR WORK

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

ARTICLE 4. AUTHORIZATION TO SELL SURPLUS EQUIPMENT & ACCEPT GIFTS

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

ARTICLE 5. DEPARTMENTAL REVOLVING FUNDS AUTHORIZATION

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

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

ARTICLE 6. CONTINUATION OF MUNICIPAL RENTAL REVOLVING ACCOUNT

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

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

ARTICLE 7. CONTINUATION OF PARKS AND RECREATION REVOLVING FUN

To see if the Town will vote, having previously accepted the provisions of M.G.L. c. 44, §53D, to continue a revolving fund which shall be kept separate and apart from all other monies by the Treasurer and in which shall be deposited the receipts received in connection with the conduct of self-supporting recreation and park services of the town. The principal and interest thereon shall be expended at the direction of the authority, commission, board or official of the Town with said responsibility, and with the approval of the Town Administrator, without further appropriation; and only for the purpose of operating self-supporting recreation and park services; provided, further, that the unreserved fund balance shall not exceed Ten Thousand Dollars (\$10,000.00) at the close of each fiscal year and any such amount in excess of Ten Thousand Dollars (\$10,000.00) shall be paid into the Town treasury as provided in c.40, §53.

ARTICLE 8. ADOPT M.G.L. CH. 71, § 16B, ASSESSMENT FORMULA – NAUSET REGIONAL SCHOOLS

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

(Simple Majority Vote Required)

CONSENT CALENDAR MOTION: That Articles 1, 2, 3, 4, 5, 6, 7 and 8 be accepted and adopted as printed in the warrant.

CONSENT CALENDAR ACTION: Yes=219 No=6 Articles pass by necessary simple majority

ARTICLE 9. BEACHES ENTERPRISE FUND BUDGET (FY 22)

To see if the Town will vote to raise and appropriate a sum of money to operate the Beaches enterprise for the fiscal year commencing July 1, 2021 and ending June 30, 2022 and to authorize the Town Administrator to sell, trade, lease or exchange or otherwise dispose of old equipment or vehicles deemed advisable in the best interest of the Beach enterprise. The proceeds from any such disposition to be applied toward the cost of acquiring said equipment or services as the case may be, and further, pursuant to Orleans Code §94-8 A. and B., to authorize the Select Board to increase or set user fees, license fees and permit fees for the Beaches enterprise as set forth in the following schedule, effective July 1, 2021, or to take any other action relative thereto. (Select Board)

(Simple Majority Vote Required)

MOTION: That Article #9 be accepted and adopted and that the Town Meeting adopt the Select Board's proposed FY 2022 Beaches Enterprise Fund budget and Proposed Fee Schedule as printed in the warrant, and as funding therefore, to:

1. raise and appropriate from Beaches enterprise revenues the sum of Two Million Three Hundred Sixty Five Thousand Three Hundred Seventy Five and 00/100 Dollars (\$2,365,375.00)
2. and recognize that the indirect expenses of Five Hundred Thirty-Eight Thousand Eight Hundred Ninety and 00/100 Dollars (\$538,890.00) will be raised and appropriated in the General Fund operating budget, and funding for such will be a transfer from the Beaches enterprise.

ACTION: Yes=236 No=23 Article passes by the necessary simple majority

ARTICLE 10. MOORINGS ENTERPRISE FUND BUDGET (FY 22)

To see if the Town will vote to raise and appropriate a sum of money to operate the Moorings enterprise for the fiscal year commencing July 1, 2021 and ending June 30, 2022 and to authorize the Town Administrator to sell, trade, lease or exchange or otherwise dispose of old equipment or vehicles deemed advisable in the best interest of the Moorings enterprise. The proceeds from any such disposition to be applied toward the cost of acquiring said equipment or services as the case may be, and further, pursuant to Orleans Code §94-8 A. and B., to authorize the Select Board to increase or set user fees, license fees and permit fees for the Moorings enterprise as set forth in the following schedule, effective July 1, 2021, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #10 be accepted and adopted and that the Town Meeting adopt the Select Board's proposed FY 2022 Moorings Enterprise Fund budget and Proposed Fee Schedule as printed in the warrant, and as funding therefore, to:

1. raise and appropriate from Moorings enterprise revenues the sum of One Hundred Fifty Three Thousand Five Hundred Seventy and 00/100 Dollars (\$153,570.00)
2. and recognize that the indirect expenses of One Hundred Forty -Eight Thousand Five Hundred Seventy-One and 00/100 Dollars (\$148,571.00) will be raised and appropriated in the General Fund operating budget, and funding for such will be a transfer from the Moorings enterprise.

ACTION: Yes=245 No=11 Article passes by the necessary simple majority

ARTICLE 11. ROCK HARBOR BOAT BASIN ENTERPRISE FUND BUDGET (FY 22)

To see if the Town will vote to raise and appropriate a sum of money to operate the Rock Harbor Boat Basin enterprise for the fiscal year commencing July 1, 2021 and ending June 30, 2022 and to authorize the Town Administrator to sell, trade, lease or exchange or otherwise dispose of old equipment or vehicles deemed advisable in the best interest of the Rock Harbor Boat Basin enterprise. The proceeds from any such disposition to be applied toward the cost of acquiring said equipment or services as the case may be, and further, pursuant to Orleans Code §94-8 A. and B., to authorize the Select Board to increase or set user fees, license fees and permit fees for the Rock

Harbor Boat Basin enterprise as set forth in the following schedule, effective July 1, 2021, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #11 be accepted and adopted and that the Town Meeting adopt the Select Board's proposed FY 2022 Rock Harbor Boat Basin Enterprise Fund budget and Proposed Fee Schedule as printed in the warrant, and as funding therefore, to:

1. raise and appropriate from Rock Harbor Boat Basin enterprise revenues the sum of One Hundred Twenty-One Thousand Nine Hundred Seventy-Nine and 00/100 Dollars (\$121,979.00)
2. raise and appropriate from the tax levy the sum of Seventy-Six Thousand Five Hundred Seven and 00/100 Dollars (\$76,507.00)
3. and recognize that the indirect expenses of Eighty-One Thousand One Hundred Thirty-One and 00/100 Dollars (\$81,131.00) will be raised and appropriated in the General Fund operating budget, and funding for such will be a transfer from the Rock Harbor Boat Basin enterprise.

ACTION: Yes=239 No=16 Article passes by the necessary simple majority

ARTICLE 12. SEWER ENTERPRISE FUND BUDGET (FY 22)

To see if the Town will vote to raise and appropriate a sum of money to operate the Sewer enterprise for the fiscal year commencing July 1, 2021 and ending June 30, 2022 and to authorize the Town Administrator to sell, trade, lease or exchange or otherwise dispose of old equipment or vehicles deemed advisable in the best interest of the Sewer enterprise. The proceeds from any such disposition to be applied toward the cost of acquiring said equipment or services as the case may be, or to take any other action relative thereto. (Select Board) (2/3 Vote Required)

MOTION: That Article #12 be accepted and adopted and that the Town Meeting adopt the Select Board's proposed FY 2022 Sewer Enterprise Fund budget as printed in the warrant, and as funding therefore, to:

1. transfer from the Wastewater Special Purpose Stabilization Fund the sum of Seven Hundred Twenty-Six Thousand Five Hundred Thirteen and 00/100 Dollars (\$726,513.00)
2. and recognize that the indirect expenses of Ninety-Five Thousand Nine Hundred Sixty One and 00/100 Dollars (\$95,961.00) will be raised and appropriated in the General Fund operating budget, and funding for such will be a transfer from Sewer enterprise.

ACTION: Yes=243 No = 13. Article passes by the necessary 2/3 majority

ARTICLE 13. TRANSFER STATION ENTERPRISE FUND BUDGET (FY 22)

To see if the Town will vote to raise and appropriate a sum of money to operate the Transfer Station enterprise for the fiscal year commencing July 1, 2021 and ending June 30, 2022 and to authorize the Town Administrator to sell, trade, lease or exchange or otherwise dispose of old equipment or vehicles deemed advisable in the best interest of the Transfer Station enterprise. The proceeds from any such disposition to be applied toward the cost of acquiring said equipment or services as the case may be, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #13 be accepted and adopted and that the Town Meeting adopt the Select Board's proposed FY 2022 Transfer Station Enterprise Fund budget as printed in the warrant, and as funding therefore, to:

1. raise and appropriate from Transfer Station enterprise revenues the sum of Seven Hundred Thousand Three Hundred Sixty-Three and 00/100 Dollars (\$700,363.00)
2. raise and appropriate from the tax levy the sum of Four Hundred Eleven Thousand Eight Hundred Fifty-Three and 00/100 Dollars (\$411,853.00)
3. and recognize that the indirect expenses of Two Hundred Sixty-Five Thousand Eight Hundred Twenty-Three and 00/100 Dollars (\$265,823.00) will be raised and appropriated in the General Fund operating budget, and funding for such will be a transfer from the Transfer Station enterprise.

ACTION: Yes=229 No=16 Article passes by the necessary simple majority

ARTICLE 14. TOWN / SCHOOL BUDGET (FY22)

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money to fund and pay departmental expenses for the fiscal year commencing July 1, 2021 and ending June 30, 2022 and to authorize the Town Administrator to sell, trade, lease or exchange or otherwise dispose of old equipment or vehicles deemed advisable and in the best interest of the Town. The proceeds from any such disposition to be applied toward the cost of acquiring said equipment or service as the case may be, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #14 be accepted and adopted and that the Town Meeting adopt the Select Board's proposed FY 2022 budget as printed in the warrant, and as funding therefore, to:

1. raise and appropriate the sum of Thirty-Two Million Nine Hundred Twenty Thousand Six Hundred Fourteen and 00/100 Dollars (\$32,920,614.00),

2. appropriate from Water Fees the sum of Two Million Eight Hundred Thousand One Hundred Sixty-One and 00/100 Dollars (\$2,800,161.00),
3. transfer from the Ambulance Receipts Reserved for Appropriation account the sum of Six Hundred Thousand and 00/100 Dollars (\$600,000.00),
4. transfer from the Cable Fees Receipts Reserved for Appropriation account the sum of One Hundred Sixty+Three Thousand and 00/100 Dollars (\$163,000.00),
5. transfer from the Municipal Insurance Fund the sum of Fifteen Thousand and 00/100 Dollars (\$15,000.00),
6. transfer from the Water Pollution Abatement Trust account the sum of Five Thousand and 00/100 Dollars (\$5,000.00),
7. transfer from the Wetlands Protection Fund the sum of Ten Thousand and 00/100 Dollars (\$10,000.00),
8. transfer from the General Fund- Bond Premiums Reserved for Debt Exclusion the sum of Fourteen Thousand Six Hundred Seventy-Three and 00/100 Dollars (\$14,673.00);
9. transfer from Beaches Enterprise Fund the sum of Five Hundred Thirty-Eight Thousand Eight Hundred Ninety and 00/100 Dollars (\$538,890.00);
10. transfer from Moorings Enterprise Fund the sum of One Hundred Forty-Eight Thousand Five Hundred Seventy-One and 00/100 Dollars (\$148,571.00);
11. transfer from Transfer Station Enterprise Fund the sum of Two Hundred Sixty-Five Thousand Eight Hundred Twenty-Three and 00/100 Dollars (\$265,823.00);
12. transfer from Rock Harbor Boat Basin Enterprise Fund the sum of Eighty-One Thousand One Hundred Thirty-One and 00/100 Dollars (\$81,131.00);
13. and transfer from the Sewer Enterprise Fund the sum of Ninety-Five Thousand Nine Hundred Sixty-One and 00/100 Dollars (\$95,961.00).

for a total appropriation of Thirty-Seven Million Six Hundred Fifty-Eight Thousand Eight Hundred Twenty-Four and 00/100 Dollars (\$37,658,824.00).

ACTION: Yes=249 No=17 Article passes by the necessary simple majority

ARTICLE 15. CAPITAL IMPROVEMENTS PLAN (FY23 – FY27)

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

MOTION: That Article #15 be accepted and adopted and that pursuant to Chapter 8, Financial Provisions and Procedures, Section 7, Action of Town Meeting, Sub-section 8-7-1 of the Orleans Home Rule Charter, the Town Meeting accept the Capital Improvement Plan as printed in the warrant.

FY23 PROJECT DESCRIPTIONS

COMMUNITY PRESERVATION ACT – PROGRAM ACTIVITY FUNDING

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

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

CWRMP IMPLEMENTATION – PLANNING, ENGINEERING & ADAPTIVE MANAGEMENT ACTIVITIES

The Water Quality and Wastewater Planning implementation costs for non-traditional technologies design, demonstration and implementation; wastewater facilities design and construction; technical oversight, project management, and other soft costs have been estimated over the next twenty years (FY22 – FY41). The program components have been identified with estimated costs by fiscal year. The following work is proposed for funding in FY23: Meeting House Pond Area Sewer (\$32,007,600); and Watershed Wide Permeable Reactive Barriers (\$7,840,000).

Total Estimated Cost:	\$39,847,600
Method of Financing:	Bonding (30 years)
Recommended Schedule:	24 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I	\$2,357,650

DPW & NATURAL RESOURCES – WATER QUALITY DRAINAGE IMPROVEMENTS

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

Total Estimated Cost:	\$196,796
Method of Financing:	Stabilization Funds
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	N/A

DPW & NATURAL RESOURCES – TOWN PAVEMENT MANAGEMENT PROGRAM

This is an annual appropriation for the local share of the town's pavement management program to repair, resurface, and reconstruct town roadways. The town currently

maintains approximately 56 miles of public roadways. Also included under this program is work related to roadway drainage and sidewalk projects. Over the past several years the town has compiled an inventory of the condition of all our roadways in an effort to address, on a priority basis, the long-term maintenance needs. Local funding for laid out public roads is also supplemented by State Aid Chapter 90 funds, and the FY22 apportionment is \$279,278. Annual funding for roadway and drainage projects will be based on a proposed project schedule.

Total Estimated Cost:	\$393,616
Method of Financing:	Stabilization Funds
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	N/A

DPW & NATURAL RESOURCES – WATER DEPT. WTP FILTER MEMBRANE REPLACEMENT

This item would replace rack #3 at the water treatment plant. The membranes were supplied with a 10 year performance warranty and need to be replaced. As the heart of the treatment process their replacement must be planned for and the supplier (Pall Corp.) and other experienced professionals advise planning for the replacement as the warranty expires. This is the last of the three racks to be replaced.

Total Estimated Cost:	\$69,900
Method of Financing:	Water Reserves
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	\$50,000

WATER TREATMENT PLANT RESIDUALS HANDLING IMPLEMENTATION

Residuals handling improvements at the Orleans Water Treatment Plant (WTP). With the addition of Well 7 to the sources of supply flowing through the WTP, additional infiltration capacity will be needed to operate this facility optimally. The residuals handling system will be subject to future regulatory scrutiny to improve efficiency and meet proposed regulatory standards. The present infiltration system is limited and not performing well to direct backwash, flux maintenance and membrane cleaning waters back to the groundwater table through an infiltration collection system.

Total Estimated Cost:	\$250,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	\$5,000
Average Annual P&I:	\$27,925

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

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

Total Estimated Cost:	\$4,975,000
Method of Financing:	Bonding (20 years)
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I	\$366,284

NAUSET ESTUARY DREDGING PROJECT

This project will fund the Nauset Estuary dredging project to improve navigation and public safety. The work involves hydraulically dredging approximately 73,800 cubic yards from the channel in the outer estuary from Hopkins Island to the Nauset Inlet. This work will require local, state and federal permits in order to proceed. It is anticipated that these permits will be in place by the end 2021. The dredged sand would be dewatered and used for future phases of the beach retreat project at Nauset Beach.

Total Estimated Cost:	\$3,000,000
Method of Financing:	Bonding (5 years)
Recommended Schedule:	8 Months
Estimated Annual Cost O/M:	N/A
Average Annual P&I	\$654,000

FIRE STATION ADDITION/RENOVATION CONSTRUCTION

This project will fund the construction of the addition/renovation of the Fire Station based on the final project design to be completed in FY22.

Total Estimated Cost:	\$5,000,000
Method of Financing:	Bonding (20 years)
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	N/A
Average Annual P&I	\$368,125

NAUSET REGIONAL SCHOOLS – CAPITAL PLAN PROJECT FUNDING

This item covers Orleans share of the annual capital plan project costs that are undertaken by the Nauset Regional Schools as part of their ongoing responsibilities for the maintenance and repairs of the middle school, high school and administration building facilities. Under the intermunicipal agreement for the regional school district, Orleans FY22 assessment is 19.08% of the total based on the student enrollments on October 1, 2020.

Total Estimated Cost:	\$109,404
Method of Financing:	Raise & Appropriate
Recommended Schedule:	TBD
Estimated Annual Cost O/M:	N/A

ORLEANS ELEMENTARY SCHOOL – REPLACEMENT WINDOWS & ROOFS

This project would fund the construction costs for the replacement of the windows in the original 1990's building along with all of the roofs at the school as recommended in the

Capital Asset Assessment report by Habeeb & Associates Architects dated on October 21, 2013.

Total Estimated Cost:	\$1,650,000
Method of Financing:	Bonding (20 years)
Recommended Schedule:	6 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I	\$121,481

SNOW LIBRARY ROOF REPLACEMENT

This project will fund the roof replacement at Snow Library.

Total Estimated Cost:	\$350,000
Method of Financing:	Bonding (20 years)
Recommended Schedule:	3 months
Estimated Annual Cost O/M:	N/A
Average Annual P&I	\$25,769

NEW SNOW LIBRARY BUILDING PROJECT - PHASE 2 DESIGN DEVELOPMENT

This project will fund the second phase of the building program in preparation for a new library. Phase two will complete the planning and design necessary to apply for a design development grant through the Massachusetts Board of Library Commissioners (MBLC).

Total Estimated Cost:	\$100,000
Method of Financing:	Raise and Appropriate
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I	N/A

MANAGEMENT INFORMATION SYSTEMS – TECHNOLOGY MODERNIZATION

This project will fund the implementation of Laserfiche Cloud, digitization of documents, additional Munis modules or other financial software, additional PeopleGIS, Utility Cloud modules or other Permitting/Inspection software for the DPW, Fire and other Town Departments; town website rebuild and implementation of programs suggested in the Barnstable County study. The project will improve workforce efficiency, free up storage space, make documents more accessible to employees and the public and to provide better overall service to residents for the foreseeable future.

Total Estimated Cost:	\$1,000,000
Method of Financing:	Bonding (5 years)
Recommended Schedule:	24 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I	\$218,000

PROPERTY ACQUISITION – GENERAL MUNICIPAL PURCHASES

This item is included in the capital plan to facilitate the presentation of possible property purchases that may arise during the fiscal year to Town Meeting (subject to the 2/3 vote required for land purchases). This item is intended to cover acquisitions that are for general municipal uses.

Total Estimated Cost:	\$1,000,000
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Method of Financing:	Bonding (20 years)
Recommended Schedule:	N/A
Estimated Annual Cost O/M:	N/A
Average Annual P&I	\$73,625

TOWN BUILDING & FACILITIES MAINTENANCE PROGRAM

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

Total Estimated Cost:	\$478,700
Method of Financing:	Reserve, Stab/Ent Fund, R&A,
CATV Recommended Schedule:	12 Months

TOWN VEHICLE & DURABLE EQUIPMENT REPLACEMENT PROGRAM

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

Total Estimated Cost:	\$685,500
Method of Financing:	Reserves, Stab/Ent. Funds, Bonds
Recommended Schedule:	12 Months

FY24 PROJECT DESCRIPTIONS

CWRMP IMPLEMENTATION – PLANNING, ENGINEERING & ADAPTIVE MANAGEMENT ACTIVITIES

The Water Quality and Wastewater Planning implementation costs for non-traditional technologies design, demonstration and implementation; wastewater facilities design and construction; technical oversight, project management, and other soft costs have been estimated over the next twenty years (FY22 – FY41). The program components have been identified with estimated costs by fiscal year. The following work is proposed for funding in FY24: Watershed Wide Permeable Reactive Barriers.

Total Estimated Cost:	\$5,683,200
Method of Financing:	Bonding (20 years)
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I	\$418,426

WATER STORAGE TANKS REHABILITATION – ENGINEERING DESIGN SERVICES

This project involves preparation of engineering plans and specifications for the painting and rehabilitation of the Water Department's storage tanks #1 & 2 that were last painted in FY13 and FY14. The painting and rehabilitation are recommended from annual inspection reports from engineering firm Haley and Ward and in Chapter 8 Finished Water Storage of the Department of Environmental Protection Agencies.

Total Estimated Cost:	\$215,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	6 Months
Estimated Annual Cost O/M:	\$5,000
Average Annual P&I	\$24,016

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

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

Total Estimated Cost:	\$1,000,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	6 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I	\$111,700

DPW & NATURAL RESOURCES – TOWN COVE BULKHEAD REPLACEMENT

This project provides funds for the construction of the replacement of the east bulkhead, storm drain outfall pipe, and boat ramp located at the Town Cove town landing adjacent to the Goose Hummock. This landing receives heavy commercial and recreational use from April to December annually.

Total Estimated Cost:	\$1,650,000
Method of Financing:	Bonding (20 years)
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I	\$121,481

ROCK HARBOR MAINTENANCE DREDGING PROJECT

This project will fund the maintenance dredging of Rock Harbor to be undertaken jointly with the Town of Eastham with each town contributing 50% of the project costs.

Total Estimated Cost:	\$1,000,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	8 Months
Estimated Annual Cost O/M:	N/A
Average Annual P&I	\$119,250

ORLEANS ELEMENTARY SCHOOL CLASSROOM SINKS & RESTROOM RENOVATIONS – ARCHITECTURAL/ENGINEERING DESIGN SERVICES

This project would fund the design services to replace the plumbing and fixtures in the classrooms in the 1956 wing of the school as recommended in the Capital Asset Assessment report by Habeeb & Associates Architects dated on October 21, 2013.

Total Estimated Cost:	\$70,000
Method of Financing:	Bonding (5 years)
Recommended Schedule:	6 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I	\$15,260

FIRE DEPARTMENT AMBULANCE REPLACEMENT

This project will fund the replacement of a 2015 International 4400 SBA LP Ambulance.

Total Estimated Cost:	\$370,000
Method of Financing:	Ambulance Receipts
Recommended Schedule:	12 months
Estimated Annual Cost O/M:	Estimated Annual Cost N/A

FY25 PROJECT DESCRIPTIONS

CWRMP IMPLEMENTATION – PLANNING, ENGINEERING & ADAPTIVE MANAGEMENT ACTIVITIES

The Water Quality and Wastewater Planning implementation costs for non-traditional technologies design, demonstration and implementation; wastewater facilities design and construction; technical oversight, project management, and other soft costs have been estimated over the next twenty years (FY22 – FY41). The program components have been identified with estimated costs by fiscal year. The following work is proposed for funding in FY25: Watershed Wide Permeable Reactive Barriers.

Total Estimated Cost:	\$2,461,500
Method of Financing:	Bonding (20 years)
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I	\$181,228

WATER STORAGE TANKS - PAINTING AND REHABILITATION

This project involves painting and rehabilitation of the Water Department's storage tanks #1 & 2 that were last painted in FY13 and FY14. The painting and rehabilitation are recommended from annual inspection reports from engineering firm Haley and Ward and in Chapter 8 Finished Water Storage of the Department of Environmental Protection Agencies. The partial rehabilitation of the coating systems of both tanks will extend the timeline for full rehabilitation out to 2042.

Total Estimated Cost:	\$850,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	6 Months
Estimated Annual Cost O/M:	\$5,000
Average Annual P&I	\$101,363

MODULAR BUILDINGS IN NAUSET BEACH PARKING LOT

This project will fund the construction of modular buildings on the backside of the parking lot at Nauset Beach to replace the administration building and bathrooms that are projected to be removed in FY22 due to rising sea level and beach erosion. The proposed modular buildings will include space for Beach Administration and public restrooms and will be portable so that they can be relocated to the Town property at 223 Beach Road in the future.

Total Estimated Cost:	\$1,600,000
Method of Financing:	Bonding (20 years)
Recommended Schedule:	10 Months
Estimated Annual Cost O/M:	\$4,000
Average Annual P&I	\$117,800

ORLEANS ELEMENTARY – REPLACE CLASSROOM SINKS & RENOVATE RESTROOMS CONSTRUCTION

This project would fund the complete replacement of the plumbing and fixtures in the classrooms in the 1956 wing of the school as recommended in the Capital Asset Assessment report by Habeeb & Associates Architects dated on October 21, 2013.

Total Estimated Cost:	\$340,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	6 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I	\$37,978

DPW & NATURAL RESOURCES – REPLACE STREET SWEEPER

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

Total Estimated Cost:	\$275,000
Method of Financing:	Bonding (5 years)
Recommended Schedule:	3 Months
Estimated Annual Cost O/M:	\$5,000
Average Annual P&I	\$59,950

FY26 PROJECT DESCRIPTIONS

CWRMP IMPLEMENTATION – PLANNING, ENGINEERING & ADAPTIVE MANAGEMENT ACTIVITIES

The Water Quality and Wastewater Planning implementation costs for non-traditional technologies design, demonstration and implementation; wastewater facilities design and construction; technical oversight, project management, and other soft costs have been estimated over the next twenty years (FY22 – FY41). The program components have been identified with estimated costs by fiscal year. The following work is proposed for funding in FY26: Watershed Wide Permeable Reactive Barriers.

Total Estimated Cost:	\$3,627,200
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I	\$267,053

WATER TREATMENT PLANT ACCESS ROAD IMPROVEMENTS ENGINEERING

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

Total Estimated Cost:	\$75,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	6 months
Estimated Annual Cost O/M:	N/A
Average Annual P&I:	\$8,378

WATER TREATMENT PLANT HVAC/BLOWER ROOM ENGINEERING DESIGN

This project is for engineering services to prepare plans and specifications to replace the non-functional HVAC system at the WTP in order to comply with building codes and to reduce corrosion of critical mechanical parts. This project will also provide for a properly sized intake/exhaust louver and access for maintenance on the air compressor in the blower room.

Total Estimated Cost:	\$80,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	6 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I	\$8,936

FY27 PROJECT DESCRIPTIONS

CWRMP IMPLEMENTATION – PLANNING, ENGINEERING & ADAPTIVE MANAGEMENT ACTIVITIES

The Water Quality and Wastewater Planning implementation costs for non-traditional technologies design, demonstration and implementation; wastewater facilities design and construction; technical oversight, project management, and other soft costs have been estimated over the next twenty years (FY21 – FY40). The program components have been identified with estimated costs by fiscal year. The following work is proposed for funding in FY27: Watershed Wide Permeable Reactive Barriers.

Total Estimated Cost:	\$14,111,200
Method of Financing:	Bonding (20 years)
Recommended Schedule:	12 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I:	\$1,038,937

WATER TREATMENT PLANT ACCESS ROAD IMPROVEMENTS

This project will improve unsafe conditions and maintenance issues that are created by heavy rains and winter conditions along the gravel access road from Route 28 to

the Water Treatment Plant. (WTP). Improvements will include designed drainage installation and paving.

Total Estimated Cost:	\$375,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	6 months
Estimated Annual Cost O/M:	\$1,000
Average Annual P&I:	\$41,888

WATER TREATMENT PLANT HVAC/BLOWER ROOM CONSTRUCTION

This project will modify the non-functional HVAC system installed at the WTP in order to comply with building code and to reduce corrosion of critical mechanical parts. This project will also provide for a properly sized intake/exhaust louver and access for maintenance or eventual replacement of the air compressor in the blower room.

Total Estimated Cost:	\$400,000
Method of Financing:	Bonding (10 years)
Recommended Schedule:	6 Months
Estimated Annual Cost O/M:	TBD during design
Average Annual P&I	\$44,680

FIRE DEPARTMENT AMBULANCE REPLACEMENT

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

Total Estimated Cost:	\$400,000
Method of Financing:	Ambulance Receipts
Recommended Schedule:	12 months
Estimated Annual Cost O/M:	N/A

ACTION: Yes=248 No=18 Article passes by the necessary simple majority

ARTICLE 16. FUND COMMUNITY PRESERVATION ACT PROGRAM BUDGET

To see if the Town will vote to act on the report of the Community Preservation Committee on the Fiscal Year 2022 Community Preservation budget and to appropriate or reserve for later appropriation monies from the Community Preservation Fund's Annual Revenues and/or available funds for the payment of debt service, undertaking of Community Preservation projects, the Administrative Expenses of the Community Preservation Committee and all other necessary and proper expenses for FY22, or take any other action relative thereto. (Community Preservation Committee) (Simple Majority Vote Required)

The Community Preservation Committee recommends that the following amounts be appropriated and/or reserved from Fiscal Year 2022 Community Preservation Fund revenues,

unless otherwise specified, for Fiscal Year 2022 community preservation purposes with each item considered a separate appropriation.

RECOMMENDED AMOUNT AND SOURCE

<u>PURPOSE</u>	FY22 Est.		Open		
	FY22	State	Space	Unreserved	
	<u>Surtax</u>	<u>Share</u>	<u>Reserves</u>	<u>Funds</u>	<u>Total</u>
Source of Funds	995,925	232,060	125,000	369,155	1,722,140
<i>Proposed Appropriations:</i>					
Existing Debt Service Expenses	343,418				343,418
1 Community Housing Public outreach	10,000				10,000
2 Affordable Housing Trust Fund	300,000				300,000
3 Lower Cape Housing Institute	7,500				7,500
4 Open Space pre-acquisition expenses	15,000				15,000
5 Acquire 66 Portanimitcut, Lot 2	125,000		125,000		250,000
6 Conservation Signage (resubmitted)	25,000				25,000
7 Preserve & Restore Hurd Chapel		132,000			132,000
8 Historic Preservation Public education	10,000				10,000
9 Veteran's Memorial Park - Design	26,928				26,928
10 Galley West Preservation - Part 2		64,000			64,000
11 French Cable Museum Collection	31,810				31,810
12 Overland Way Shared Use Path				25,000	25,000
13 Basketball Court Design/Engineering	38,000				38,000
14 Bike Racks				19,038	19,038
15 Kayak Racks/Waterways Education				15,000	15,000
16 Picnic Area				3,323	3,323
17 Storybook Trail	7,000				7,000
18 Enhanced Trail Signage	16,269	11,060		39,946	67,275
19 Pickleball Courts	40,000				40,000

Committee Expenses			25,000		25,000
Grand Total	995,925	232,060	125,000	102,307	1,455,292

					UNRESERVED
EST. END FUND BALANCES					FUND BALANCE
					266,848

MOTION: That Article #16 be accepted and adopted as printed in the warrant and that the sum of One Million Four Hundred Fifty-Five Thousand Two Hundred Ninety-Two and 00/100 Dollars (\$1,455,292.00) be transferred from the Community Preservation Fund for the purposes and in the amounts set forth in the article.

ACTION: Yes=243 No=15 Article passes by the necessary simple majority.

ARTICLE 17. AFFORDABLE HOUSING: CREATION OF AFFORDABLE HOUSING UNITS AT THE “ORLEANS CAPE COD FIVE” PROPERTY

To see if the Town will vote to authorize the Select Board to acquire by purchase or otherwise, permanent affordable housing restrictions encumbering fifty-two (52) rental units in the redevelopment of the former Cape Cod Five operations center property located at 19 West Road shown on Assessors Map as Parcel 40-0-5 and 10 Skaket Corners shown on Assessors Map as Parcel 40-0-5, requiring 52 or more units to be used to create housing for persons earning no more than 80% of the Area Median Income and further to appropriate and authorize the borrowing of the sum of Two Million and 00/100 Dollars (\$2,000,000.00) under G. L. Chapter 44B (the Community Preservation Fund) or any other enabling authority for the purpose of acquiring, creating, and/or supporting said community housing, and further to authorize the Select Board and/or the Town Administrator to apply for and accept gifts and/or grants in any way connected with the scope of this acquisition, and to execute any and all instruments as may be necessary or appropriate to effectuate the foregoing acquiring, creating, and/or supporting of said community housing for the purposes set forth herein or to take any other action relative thereto. (Community Preservation Committee) (2/3 Vote Required)

MOTION:

That Article #17 be accepted and adopted as printed in the warrant and that the sum of Two Million and 00/100 Dollars, be appropriated for this purpose and for costs incidental and related thereto, and that the Treasurer, with approval of the Select Board, is authorized to borrow the sum of Two Million and 00/100 Dollars (\$2,000,000.00) pursuant to G. L. c. 44B sec. 11, G. L. 44 and/or any other enabling authority, and to issue bonds or notes of the town therefore; while any debt issued hereunder is a general obligation of the Town, it is the Town’s intent that the amounts required to pay the principal and interest

on the borrowing authorized by this vote shall, in the first instance, be transferred from Community Preservation Act funds. Any premium received by the Town 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 Chapter 44, Sec. 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

ACTION: Yes=253 No=11 Article passes by the necessary 2/3 vote required

ARTICLE 18. FUND COMPREHENSIVE WATER RESOURCES MANAGEMENT PLAN - FRESH & SALTWATER PONDS ADAPTIVE MANAGEMENT

To see if the Town will vote to transfer from the Wastewater Stabilization Fund the sum of One Hundred Fifty Six Thousand Four Hundred and 00/100 Dollars (\$156,400.00), or any other sum, for the purpose of funding on-going studies of non-traditional technologies, adaptive management and remediation activities related to improving water quality in our marine and freshwater ponds, including all expenses incidental and related thereto; and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (Select Board) (2/3 Vote Required)

MOTION: That Article #18 be accepted and adopted as printed in the warrant and that the sum of One Hundred Fifty-Six Thousand Four Hundred and 00/100 Dollars (\$156,400.00), be transferred from the Wastewater Stabilization Fund.

ACTION: Yes=245 No=10 Article passes by the necessary 2/3 majority required

ARTICLE 19. FUND COMPREHENSIVE WATER RESOURCES MANAGEMENT PLAN CONSTRUCTION – MEETINGHOUSE POND AREA SEWER DESIGN

To see if the Town will vote to raise and appropriate or borrow the sum of Six Hundred Fifty Eight Thousand Three Hundred and 00/100 Dollars (\$658,300.00), or any other sum, for the purpose of funding the Final Design of the Meetinghouse Pond Area Collection System and Pumping Station Project, including all expenses incidental and related thereto; provided however that such vote shall not take effect until the Town votes to exempt from the limitations of total taxes imposed by Massachusetts General Law Chapter 59 § 21C (Proposition 2 ½ so called) amounts required to pay the principal and interest of the borrowing approved by such vote and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized

herein, or to take any other action relative thereto. (Select Board and Board of Water and Sewer Commissioners) (2/3 Vote Required)

MOTION: That Article #19 be accepted and adopted as printed in the warrant and that the sum of Six Hundred Fifty Eight Thousand Three Hundred and 00/100 Dollars (\$658,300.00), be appropriated for this purpose and for costs incidental and related thereto, and that the Treasurer, with approval of the Select Board, is authorized to borrow the sum of Six Hundred Fifty Eight Thousand Three Hundred and 00/100 Dollars (\$658,300.00) pursuant to Massachusetts General Laws, Chapter 29C and Chapter 44 Sec. 7 and 8, or any other enabling authority, and to issue bonds or notes of the Town therefore, provided however that this vote shall not take effect until the Town votes to exempt from the limitations on total taxes imposed by the Massachusetts General Laws Chapter 59, Section 21C (Proposition 2 ½ so called) the amounts required to pay the principal and interest on the borrowing approved by such vote. Any premium received by the Town 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 Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

ACTION: Yes=247 No=21 Article passes by the necessary 2/3 majority required.

ARTICLE 20. FUND NAUSET ESTUARY DREDGING PROJECT PERMITTING/ DESIGN

To see if the Town will vote to raise and appropriate or borrow the sum of One Hundred Sixty Thousand and 00/100 Dollars (\$160,000.00), or any other sum, for the purpose of funding engineering design and permitting services for the Nauset Estuary Dredging Project, including all expenses incidental and related thereto; provided however that such vote shall not take effect until the Town votes to exempt from the limitations of total taxes imposed by Massachusetts General Law Chapter 59 § 21C (Proposition 2 ½ so called) amounts required to pay the principal and interest of the borrowing approved by such vote and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (Select Board) (2/3 Vote Required)

MOTION:

That Article #20 be accepted and adopted and that the sum of One Hundred Sixty Thousand and 00/100 Dollars (\$160,000.00) be appropriated for this purpose and for costs incidental and related thereto, and that the Treasurer, with approval of the Select Board, is authorized to borrow the sum of One Hundred Sixty Thousand and 00/100

Dollars (\$160,000.00) pursuant to Massachusetts General Laws, Chapter 29C and Chapter 44 Sec. 7 and 8, or any other enabling authority, and to issue bonds or notes of the Town therefore, provided however that this vote shall not take effect until the Town votes to exempt from the limitations on total taxes imposed by the Massachusetts General Laws Chapter 59, Section 21C (Proposition 2 ½ so called) the amounts required to pay the principal and interest on the borrowing approved by such vote. Any premium received by the Town 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 Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

ACTION: 216 = Yes, 56 = No. Article passes by the necessary 2/3 majority required.

ARTICLE 21. FUND MILL POND LANDING RESTORATION

To see if the Town will vote to raise and appropriate or borrow the sum of Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00), or any other sum, for the purpose of funding the Mill Pond Landing Restoration project, including all expenses incidental and related thereto; provided however that such vote shall not take effect until the Town votes to exempt from the limitations of total taxes imposed by Massachusetts General Law Chapter 59 § 21C (Proposition 2 ½ so called) amounts required to pay the principal and interest of the borrowing approved by such vote and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (Select Board) (3/4 Vote Required)

MOTION: That Article #21 be accepted and adopted as printed in the warrant and that the sum of Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00), be appropriated for this purpose and for costs incidental and related thereto, and that the Treasurer, with approval of the Select Board, is authorized to borrow the sum of Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) pursuant to Massachusetts General Laws, Chapter 29C and Chapter 44 Sec. 7 and 8, or any other enabling authority, and to issue bonds or notes of the Town therefore, provided however that this vote shall not take effect until the Town votes to exempt from the limitations on total taxes imposed by the Massachusetts General Laws Chapter 59, Section 21C (Proposition 2 ½ so called) the amounts required to pay the principal and interest on the borrowing approved by such vote. Any premium received by the Town 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 Chapter 44, Section 20 of

the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

ACTION: 239 = Yes, 27=No Article passes by necessary 3/4 majority required

ARTICLE 22. REPLACE OES WINDOWS & ROOFS – DESIGN & OPM SERVICES

To see if the Town will vote to raise and appropriate, borrow and/or transfer the sum of Two Hundred Thousand and 00/100 Dollars (\$200,000.00), or any other sum, for the purpose of funding the design and owner's project management services for the replacement of the windows and roofs at the Orleans Elementary School, including all expenses incidental and related thereto; provided however that such vote shall not take effect until the Town votes to exempt from the limitations of total taxes imposed by Massachusetts General Law Chapter 59 § 21C (Proposition 2 ½ so called) amounts required to pay the principal and interest of the borrowing approved by such vote and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (Select Board) (2/3 Vote Required)

MOTION: That Article #22 be accepted and adopted as printed in the warrant and that the sum of Two Hundred Thousand and 00/100 Dollars (\$200,000.00), be appropriated for this purpose and for costs incidental and related thereto, and that the Treasurer, with approval of the Select Board, is authorized to borrow the sum of Two Hundred Thousand and 00/100 Dollars (\$200,000.00) pursuant to Massachusetts General Laws, Chapter 29C and Chapter 44 Sec. 7 and 8, or any other enabling authority, and to issue bonds or notes of the Town therefore, provided however that this vote shall not take effect until the Town votes to exempt from the limitations on total taxes imposed by the Massachusetts General Laws Chapter 59, Section 21C (Proposition 2 ½ so called) the amounts required to pay the principal and interest on the borrowing approved by such vote. Any premium received by the Town 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 Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

ACTION: 256 = Yes, 10 = No, Article passes by necessary 2/3 majority required'

ARTICLE 23. ACQUIRE GOVERNOR PRENCE PROPERTIES

To see if the Town will vote to authorize and direct the Select Board and/or the Town of Orleans Affordable Housing Trust Fund to acquire by gift, by purchase, by eminent

domain or otherwise, for general municipal purposes, including but not limited to affordable housing, the land known as the Governor Prence Motel, situated at 66 Route 6A and shown on the Orleans Assessors Map as Parcel 26- 23-0 and the land situated at 76 Route 6A and shown on the Orleans Assessors Map as Parcel 26-22-0, both being described in Certificate of Title No. 136186 and to raise and appropriate, or borrow the sum Two Million Three Hundred Fifty Thousand Dollars (\$2,350,000) or any other sum for such acquisition, and, further to raise and appropriate, or borrow the additional sum of One Hundred Thousand Dollars (\$100,000) for the purpose developing a plan including the necessary bid documents for the demolition of the existing motel buildings, provided, however, that no funds, shall be borrowed hereunder unless the Town shall have voted at an election to exempt the amounts required to pay for the bond from the limitations of Proposition 2 ½ so-called, if required; and further that the sum of Twenty-Five Thousand Dollars (\$25,000) be raised and appropriated for the purpose of paying ongoing expenses associated with the motel property and to authorize the Select Board and/or the Town of Orleans Affordable Housing Trust Fund, to execute any and all instruments as may be necessary on behalf of the Town. The sums appropriated hereunder will be added to the sum of \$450,000.00 authorized by the Orleans Affordable Housing Trust for this purpose or to take any other action relative thereto (Select Board and Town of Orleans Affordable Housing Trust Fund) (3/4 Vote Required)

MOTION: That Article #23 be accepted and adopted as printed in the warrant and that the sum of Two Million Four Hundred Seventy Five Thousand and 00/100 Dollars (\$2,475,000) be appropriated for this purpose and costs incidental and related thereto, and that the Treasurer, with the approval of the Select Board, is authorized to borrow the sum of Two Million Four Hundred Fifty Dollars (\$2,450,000), pursuant to Massachusetts General Laws, Chapter 44, Sections 7 and 8, and any other enabling authority, and to issue bonds or notes of the Town therefore, provided however that this vote shall not take effect until the Town votes to exempt from the limitations on total taxes imposed by Massachusetts General Laws Chapter 59, Section 21C (Proposition 2 ½ so-called) the amounts required to pay the principal and interest on the borrowing approved by such vote. Any premium received by the Town 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 Chapter 44 Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount, and that the sum of Twenty-Five Thousand Dollars (\$25,000) be raised and appropriated for the purposes set forth in the article. The sums appropriated hereunder shall be added to the sum of Four Hundred Fifty Thousand Dollars (\$450,000) authorized by the Town of Orleans Affordable Housing Trust for the acquisition of the Governor Prence Motel property for a total combined sum of Town and Trust funds of \$2,925,000,00 for these purposes set forth in the article.

MOTION: To call the question.

ACTION: Yes=259 No=17 Motion to call the question passes by the necessary 2/3 majority.

ACTION ON THE MAIN MOTION: Yes=246 No=34 Article passes by the necessary 3/4 majority

ARTICLE 24. FUND COMMUNITY CENTER FEASIBILITY STUDY

To see if the Town will vote to raise and appropriate the sum of Thirty-Five Thousand and 00/100 Dollars (\$35,000.00), or any other sum, for the purpose of funding a feasibility study for a new Community Center, including all expenses incidental and related thereto, or to take any other action relative thereto. (Select Board) (3/4 Vote Required)

MOTION: That Article #24 be accepted and adopted as printed in the warrant and that the sum of Thirty-Five and 00/100 Dollars (\$35,000.00) be appropriated for this purpose.

ACTION: 234 = Yes, 30 = No. Article passes by the necessary 3/4 majority required

ARTICLE 25. ACCEPT AND FUND MGL CH. 59, SEC 5K - PROPERTY TAX LIABILITY REDUCED IN EXCHANGE FOR VOLUNTEER SERVICES; PERSONS OVER AGE 60

To see if the Town will vote to accept the provisions of General Laws Chapter 59 § 5K authorizing the Select Board to reduce the property tax liability of persons over the age of 60 in exchange for volunteer services rendered to the Town and further the Select Board shall have the power to create local rules and procedures for implementing this section in any way consistent with the intention of the statute. Such reduction shall be provided in addition to any exemption or abatement the person is otherwise entitled to but in no instance shall the reduction of the real property tax bill exceed \$1,500 in a given tax year and further to raise and appropriate the sum of Fifteen Thousand and 00/100 Dollars (\$15,000.00), or any other sum, for this purpose, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #25 be accepted and adopted as printed in the warrant and that the sum of Fifteen Thousand and 00/100 be appropriated for this purpose.

ACTION: Yes=211 No=29 Article passes by the necessary simple majority

ARTICLE 26. FUND WATER TREATMENT PLANT MEMBRANES REPLACEMENT

To see if the Town will vote to transfer from available funds the sum of Sixty Nine Thousand and 00/100 Dollars (\$69,000.00), or any other sum, for the purpose of funding the replacement of Water Treatment Plant membranes, as needed, including all expenses incidental and related thereto; and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #26 be accepted and adopted as printed in the warrant and that the sum of Sixty-Nine Thousand and 00/100 Dollars (\$69,000.00) be transferred from the Water Surplus Account for this purpose.

ACTION: Yes=215 No=7 Article passes by the necessary simple majority

ARTICLE 27. FUND WATER TREATMENT PLANT RESIDUALS HANDLING STUDY

To see if the Town will vote to borrow or transfer from available funds the sum of Forty Thousand and 00/100 Dollars (\$40,000.00), or any other sum, for the purpose of funding the engineering fees for the preparation of bid documents and specifications for residuals handling improvements at the Orleans Water Treatment Plant, as needed, including all expenses incidental and related thereto; and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (Select Board (2/3 Vote Required)

MOTION: That Article #27 be accepted and adopted as printed in the warrant and that the sum of Forty Thousand and 00/100 Dollars (\$40,000.00) be appropriated for this purpose and for costs incidental and related thereto, and that the Treasurer, with approval of the Select Board, is authorized to borrow the sum of Forty Thousand and 00/100 Dollars (\$40,000.00), pursuant to Massachusetts General Laws, Chapter 44, Sec. 8 (5), or any other enabling authority, and to issue bonds or notes of the Town therefor, and that any premium received by the Town 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 Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

ACTION: 214 = Yes, 5 = No. Article passes by the necessary 2/3 majority required

ARTICLE 28. FUND WATER TREATMENT PLANT PUMP REHABILITATION

To see if the Town will vote to transfer from available funds the sum of One Hundred Eighty Three Thousand and 00/100 Dollars (\$183,000.00), or any other sum, for the purpose of funding the Water Treatment Plant Pump Rehabilitation project, including all expenses incidental and related thereto; and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose and to enter into Intermunicipal Agreements for acceptance of any such grants or funds which shall be used to offset the total appropriation authorized herein, or to take any other action relative thereto. (Select Board) (3/4 Vote Required)

MOTION: That Article #28 be accepted and adopted as printed in the warrant and that the sum of One Hundred Eighty-Three Thousand and 00/100 Dollars (\$183,000.00) be transferred from the Water Surplus Account for this purpose.

ACTION: 219 = Yes, 1 = No. Article passes by the necessary 3/4 majority.

ARTICLE 29. FUND WATER QUALITY DRAINAGE IMPROVEMENTS

To see if the Town will vote to raise and appropriate the sum of One Hundred Ninety One Thousand Nine Hundred Ninety Six and 00/100 Dollars (\$191,996.00), or any other sum, into the Stabilization Fund for Water Quality Drainage Improvements, and further to transfer from the Stabilization Fund the sum of One Hundred Ninety One Thousand Nine Hundred Ninety Six and 00/100 Dollars (\$191,996.00) for the purpose of funding the design and construction of improvements to the Town's drainage infrastructure systems, including all expenses incidental and related thereto, and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose, and to enter into Intermunicipal Agreements for acceptance of any such grants or funds, or to take any other action relative thereto. (Select Board) (2/3 Vote Required)

MOTION: That Article #29 be accepted and adopted as printed in the warrant and that the sum of One Hundred Ninety-One Thousand Nine Hundred Ninety Six and 00/100 Dollars (\$191,996.00) be raised and appropriated for this purpose.

ACTION: 211= Yes 4 = No Article passes by necessary 2/3 majority required

ARTICLE 30. FUND TOWN PAVEMENT MANAGEMENT PROGRAM

To see if the Town will vote to raise and appropriate the sum of Three Hundred Eighty Four Thousand Fifteen and 00/100 Dollars (\$384,015.00), or any other sum, into the Stabilization Fund for the Town Pavement Management Program, and further to transfer

from the Stabilization Fund the sum of Three Hundred Eighty Four Thousand Fifteen and 00/100 Dollars (\$384,015.00) for the purpose of funding the local share of the Town's ongoing Pavement Management Program to repair, resurface, and reconstruct Town roadways, including all expenses incidental and related thereto, and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose, and to enter into Intermunicipal Agreements for acceptance of any such grants or funds, or to take any other action relative thereto. (Select Board) (2/3 Vote Required)

MOTION: That Article #30 be accepted and adopted as printed in the warrant and that the sum of Three Hundred Eighty-Four Thousand Fifteen and 00/100 Dollars (\$384,015.00) be raised and appropriated for this purpose.

ACTION: 204 = Yes, 5 = No. Article passes by necessary 2/3 majority required

ARTICLE 31. APPLICATION OF BOND PREMIUMS

To see if the Town will vote to appropriate the premium paid to the Town upon the sale of bonds issued on December 10, 2020 to pay costs of capital projects and to reduce the amounts appropriated for such projects by the same amount; or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #31 be accepted and adopted as printed in the warrant and that the sum of Four Thousand Six Hundred Sixty-Seven Dollars and 50/100 Dollars (\$4,667.50) be appropriated from the premium paid to the Town upon the sale of the bonds issued on December 10, 2020; to pay costs of the following projects:

- (a) Nauset Beach Retreat Master Plan and Design project authorized by vote of the Town on May 7, 2018 (Article 6) in the amount of One Thousand Six Hundred Fifty-One and 03/100 Dollars (\$1,651.03) and to reduce the amount authorized to be borrowed for such project, but not yet permanently financed by the Town, by the same amount.
- (b) Replacement Water Services in Sewer Area project authorized by vote of the Town on June 20, 2020 (Article 19), in the amount of Three Thousand Sixteen and 47/100 Dollars (\$3,016.47) and to reduce the amount authorized to be borrowed for such project, but not yet permanently financed by the Town, by the same amount.

ACTION: Yes=207 No=4 Article passes by the necessary simple majority

ARTICLE 32. APPLICATION OF BOND ANTICIPATION NOTES PREMIUMS

To see if the Town will vote to appropriate the premium paid to the Town upon the sale of notes issued on February 5, 2021 to pay costs of capital projects and to reduce the amounts appropriated for such projects by the same amount; or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: To indefinitely postpone Article #32.

ACTION: Yes=192 No=4 Motion to indefinitely postpone Article #32 passes by the necessary simple majority

ARTICLE 33. FUND OTHER POST-EMPLOYMENT BENEFITS (OPEB) LIABILITY TRUST FUND

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

MOTION: That Article #33 be accepted and adopted as printed in the warrant and that the sum of Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00) be raised and appropriated for this purpose.

ACTION: Yes=192 No=10 Article passes by the necessary simple majority.

ARTICLE 34. FUND AFFORDABLE HOUSING TRUST FUND

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

MOTION: That Article #34 be accepted and adopted as printed in the warrant and that the sum of Two Hundred Seventy-Five Thousand and 00/100 Dollars (\$275,000.00) be raised and appropriated for this purpose.

ACTION: Yes=181 No=16 Article passes by the necessary simple majority

ARTICLE 35. FUND MAINTENANCE OF BUILDINGS AND FACILITIES

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

of any such grants or funds, or to take any other action relative thereto. (Select Board) (2/3 Vote Required)

MOTION: That Article #35 be accepted and adopted as printed in the warrant and that the sum of Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) be raised and appropriated for the purpose of funding Building and facility Maintenance, including all expenses incidental and related thereto.

ACTION: 192 = Yes, 9 = No. Article passes by the necessary 2/3 majority required.

ARTICLE 36. FUND PURCHASE OF MOTOR VEHICLES AND EQUIPMENT

To see if the Town will vote to raise and appropriate the sum of Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00), or any other sum, into the Stabilization Fund for Motor Vehicles and Equipment, and further to transfer from the Stabilization Fund the sum of Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00) for the purpose of funding vehicle and equipment purchases, including all expenses incidental and related thereto, and further authorize the Select Board and/or Town Administrator to apply for and accept any Federal, State, County or other funds that may be available for this purpose, and to enter into Intermunicipal Agreements for acceptance of any such grants or funds, or to take any other action relative thereto. (Select Board) (2/3 Vote Required)

MOTION: That Article #36 be accepted and adopted as printed in the warrant and that the sum of Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00) be raised and appropriated for the purpose of funding Motor Vehicles and Equipment, including all expenses incidental and related thereto.

ACTION: 177 = Yes 15 = No. Article passes by the necessary 2/3 majority

ARTICLE 37. FUND VISITOR MANAGEMENT SERVICES BY ORLEANS CHAMBER OF COMMERCE

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

MOTION: That Article #37 be accepted and adopted as printed in the warrant and that the sum of Thirty-Three Thousand and 00/100 Dollars (\$33,000.00), be raised and appropriated for this purpose.

ACTION: Yes=178 No=17 Article passes by the necessary simple majority.

ARTICLE 38. FUND HUMAN SERVICES AGENCIES (FY22)

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of One Hundred Forty-Two Thousand Eight Hundred Fifty Dollars

(\$142,850.00), or any other sum, to fund the following human services organizations for the period July 1, 2021 to June 30, 2022.

Funding for FY 2022

AIDS Support Group of Cape Cod	\$ 5,000.00
Alzheimers Support Group of Cape Cod	\$ 11,000.00
Big Brothers/Big Sisters	\$ 2,000.00
Capabilities	\$ 6,000.00
Cape Cod Children's Place	\$ 4,250.00
Consumer Assistance Council, Inc.	\$ 700.00
Duffy Health Center	\$ 1,000.00
Elder Services of Cape Cod and the Islands, Inc.	\$ 2,500.00
Family Food Pantry	\$ 5,000.00
Food for Kids	\$ 3,000.00
Homeless Prevention Council	\$ 12,000.00
Independence House, Inc.	\$ 10,600.00
Lower Cape Outreach Council	\$ 10,000.00
Nauset Together We Can	\$ 12,000.00
Orleans After School Activities Program	\$ 30,000.00
Outer Cape Health Services	\$ 20,000.00
South Coastal Counties Legal Services, Inc.	\$ 2,800.00
Sustainable CAPE	<u>\$ 5,000.00</u>
TOTAL:	\$ 142,850.00

Or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #38 be accepted and adopted as printed in the warrant, and that the sum of One Hundred Forty-Two Thousand Eight Hundred Fifty Dollars (\$ 142,850.00) be raised and appropriated for this purpose.

ACTION: Yes=191 No=1 Article passes by the necessary simple majority.

ARTICLE 39. FUND FOURTH OF JULY CELEBRATION

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

MOTION: That Article #39 be accepted and adopted as printed in the warrant, and that the sum of Eight Thousand and 00/100 Dollars (\$8,000.00) be raised and appropriated for this purpose.

ACTION: Yes=166 No=3 Article passes by the necessary simple majority.

ARTICLE 40. FUND CULTURAL COUNCIL GRANTS

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Two Thousand and 00/100 Dollars (\$2,000.00), or any other sum, for the purpose of funding Cultural Council awards to organizations that benefit Orleans residents. Said funds to be expended under the direction of the Town Administrator, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #40 be accepted and adopted as printed in the warrant, and that the sum of Two Thousand and 00/100 Dollars (\$2,000.00) be raised and appropriated for this purpose.

ACTION: Yes=188 No=14 Article passes by the necessary simple majority.

ARTICLE 41. AUTHORIZE AND FUND HABITAT CONSERVATION PLAN PERMITS

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

MOTION: That Article #41 be accepted and adopted as printed in the warrant and that the sum of Forty-Three Thousand Twenty-Three and 00/10 Dollars (\$43,023) be raised and appropriated for this purpose.

ACTION: Yes=186 No=12 Article passes by the necessary simple majority.

ARTICLE 42. FUND ELECTED OFFICIAL'S COMPENSATION (FY22)

To see if the Town will vote to fix the salaries of elected officials for the twelve month period beginning July 1, 2021 as follows:

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

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

MOTION: That Article #42 be accepted and adopted as printed in the warrant and that the sum of Sixteen Thousand One Hundred and 00/100 Dollars (\$16,100.00) be raised and appropriated for this purpose.

ACTION: Yes=192 No=8 Article passes by the necessary simple majority.

ARTICLE 43. FUND UNANTICIPATED EMPLOYEE BUYOUTS

To see if the Town will vote to raise and appropriate the sum of Eighty Thousand and 00/100 Dollars (\$80,000.00) or any other sum, to fund unanticipated employee-related buyouts, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #43 be accepted and adopted as printed in the warrant and that the sum of Eighty Thousand and 00/100 Dollars (\$80,000.00) be raised and appropriated for this purpose.

ACTION: Yes=194 No=8 Article passes by the necessary simple majority.

ARTICLE 44. TRANSFER WATER SERVICE CONNECTION FUNDS

To see if the Town will vote to transfer from available funds the sum of Thirty Thousand and 00/100 Dollars (\$30,000.00), or any other sum, to the Water Special Revenue Fund - Water Service Connection Account for the purpose of maintaining water service connections, or to take any other action relative thereto. (Board of Water and Sewer Commissioners) (Simple Majority Vote Required)

MOTION: That Article #44 be accepted and adopted as printed in the warrant and the sum of Thirty Thousand and 00/100 Dollars (\$30,000.00) be transferred from the Water Special Revenue Fund – Fund Balance Reserved for Water Service Connections for this purpose.

ACTION: Yes=197 No=3 Article passes by the necessary simple majority.

ARTICLE 45. FUND ELECTRONIC VOTING AT TOWN MEETING

To see if the Town will vote to raise and appropriate the sum of Fifty Thousand Dollars (\$50,000.00), or any other sum, for the purpose of leasing or purchasing electronic voting equipment, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #45 be accepted and adopted as printed in the warrant and that the sum of Fifty Thousand and 00/100 Dollars (\$50,000.00) be raised and appropriated for this purpose.

ACTION: Yes=200 No=9 Article passes by the necessary simple majority.

ARTICLE 46. FUND DOWNTOWN ECONOMIC STUDY

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Sixty Thousand Dollars (\$60,000.00), or any other sum, for the purpose of funding a downtown economic development study, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #46 be accepted and adopted as printed in the warrant and that the sum of Sixty Thousand and 00/100 Dollars (\$60,000.00) be raised and appropriated for this purpose.

ACTION: Yes=185 No=15 Article passes by the necessary simple majority.

ARTICLE 47. FUND ORLEANS MANAGERS UNION CONTRACT (FY22)

To see if the Town will vote to raise and appropriate a sufficient sum of money to be added to the FY22 Salary Accounts for various Town departments with employees covered under the collective bargaining agreement between the Town and the Orleans Managers Union, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #47 be accepted and adopted as printed in the warrant and that the sum of Fifty-Five Thousand and 00/100 Dollars (\$55,000.00) be raised and appropriated for this purpose.

ACTION: Yes=195 No=7 Article passes by the necessary simple majority.

ARTICLE 48. FUND CLERICAL AND TECHNICAL UNION CONTRACT (FY 22)

To see if the Town will vote to raise and appropriate a sufficient sum of money to be added to the FY22 Salary Accounts for various Town departments with employees covered under the collective bargaining agreement between the Town and the United Steelworkers Local Union 9158 Unit #2, Clerical and Technical Union, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #48 be accepted and adopted as printed in the warrant and that the sum of Thirty-Five Thousand and 00/100 Dollars (\$35,000.00) be raised and appropriated for this purpose.

ACTION: Yes=194 No=9 Article passes by the necessary simple majority.

ARTICLE 49. FUND STEEL WORKERS UNION CONTRACT (FY 22)

To see if the Town will vote to raise and appropriate a sufficient sum of money to be added to the FY22 Salary Accounts for various Town departments with employees covered under the collective bargaining agreement between the Town and the United Steelworkers Local Union 13507, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #9 be accepted and adopted as printed in the warrant and that the sum of Twenty-One Thousand and 00/100 Dollars (\$21,000.00) be raised and appropriated for this purpose.

ACTION: Yes=193 No=7 Article passes by the necessary simple majority.

ARTICLE 50. AMEND GENERAL BYLAW CH. 40 – PERSONNEL AND FUND NON-UNION EMPLOYEE COLA

To see if the Town will vote to amend Chapter 40, Personnel, to approve a 2% cost of living wage increase for the period of July 1, 2021 to June 30, 2022 (FY22) for those employees who are covered by the Personnel Bylaw Compensation Plans and those employees covered by individual contracts and employment agreements; and to amend part-time plan B & D classification and compensation plans, a copy of the proposed changes is on file with the Town Clerk, or take any action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #50 be accepted and adopted as printed in the warrant.

ACTION: Yes=189 No=7 Article passes by the necessary simple majority.

**ARTICLE 51. AMEND GENERAL BYLAW CH. 94. FEES, ARTICLE V.
NONPAYMENT OF FEES AND TAXES**

To see if the Town will vote to amend the General Bylaws, Section 94-6. Non-Payment of Fees and Taxes as follows:

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

(a) The Tax Collector or other municipal official responsible for records of all municipal taxes, assessments, betterments and other municipal charges, hereinafter referred to as the Tax Collector, shall annually furnish to each department, board, or commission or division, hereinafter referred to as the licensing authority, that issues licenses or permits including renewals and transfers, a list of any person, corporation, or business enterprise, hereinafter referred to as the party, that has neglected or refused to pay any local taxes, fees, assessments, betterments or other municipal charges ~~for not less than a twelve month period,~~ and that such party has not filed in good faith a pending application for an abatement of such tax or a pending petition before the appellate tax board.

Or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #51 be accepted and adopted as printed in the warrant.

ACTION: Yes=194 No=3 Article passes by the necessary simple majority.

ARTICLE 52. FUND NEW WEBSITE DEVELOPMENT

To see if the Town will vote to raise and appropriate the sum of thirty thousand five hundred dollars (\$35,000), or any other sum, for the purpose of updating and expanding the town's website to significantly improve security, privacy and access for all users, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #52 be accepted and adopted as printed in the warrant and that the sum of Thirty-Five Thousand Dollars (\$35,000.00) be raised and appropriated for this purpose.

ACTION: Yes=195 No=5 Article passes by the necessary simple majority.

ARTICLE 53. TRAFFIC CALMING & SAFETY MEASURES RELATED TO BICYCLES AND PEDESTRIANS

To see if the Town will vote to raise and appropriate the sum of Twenty Thousand Dollars (\$20,000.00), or any other sum, for the purpose of funding traffic calming and safety measures to protect bicyclists and pedestrians, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #53 be accepted and adopted as printed in the warrant and that the sum of Twenty Thousand Dollars (\$20,000.00) be raised and appropriated for this purpose.

ACTION: Yes=184 No=14 Article passes by the necessary simple majority.

ARTICLE 54. AUTHORIZE LEASE OF ROCK HARBOR LAND

To see if the Town will vote to authorize the Select Board to enter into a five-year lease of a Town-owned parcel of land consisting of approximately .05 acres, located at Rock Harbor, on such terms as they deem appropriate, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #54 be accepted and adopted as printed in the warrant.

ACTION: Yes=196 No=3 Motion passes by the necessary simple majority.

ARTICLE 55. GRANT EVERSOURCE EASEMENT FOR 29 OAK RIDGE LANE

To see if the Town will vote to authorize the Select Board to grant an easement to Eversource Energy for utility purposes over the property owned by the Town of Orleans and located at 29 Oak Ridge Road, Orleans, Mass. and described in a deed recorded with the Barnstable County registry of Land Court Division Certificate of Title No. 88668, on such terms and conditions as the Select Board may determine, and to further authorize the Select Board to execute any and all instruments and to take such action as may be necessary on behalf of the Town to effectuate this vote; or to take any action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #55 be accepted and adopted as printed in the warrant.

ACTION: Yes=198 N0=4 Article passes by the necessary simple majority.

ARTICLE 56. AUTHORIZE LEASE OF TOWN PROPERTY TO CVEC FOR RENEWABLE ENERGY PROJECTS

To see if the Town will vote to authorize the Select Board to enter into a lease with Cape & Vineyard Electric Cooperative, Inc. (CVEC) or its designated photovoltaic solar

contractor, for a term not to exceed twenty-five years, for two sites within the boundaries of the former Tri-Town Waste Water Treatment Facility property, for the purpose of installing photovoltaic (and battery storage) projects, on such terms and conditions as the Select Board deem appropriate, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #56 be accepted and adopted as printed in the warrant.

ACTION: Yes=196 No=6 Article passes by the necessary simple majority.

ARTICLE 57. AUTHORIZE INTERMUNICIPAL AGREEMENT WITH CVEC RELATED TO RENEWABLE ENERGY PROJECTS

To see if the Town will vote to authorize the Select Board to enter into an Intermunicipal Agreement with Cape & Vineyard Electric Cooperative, Inc. (CVEC) for a term not to exceed twenty-five years, regarding the installation of photovoltaic (and battery storage) projects at the Orleans DPW property (Roof-Mount PV with possible battery) and within the boundaries of the former Tri-Town Waste Water Treatment Facility property (Ground Mount PV with possible battery), substantially in accordance with the Letter of Intent between CVEC and the Town dated December 14, 2020 on file in the Town Clerk's Office, and a net power sales agreement substantially in accordance with the "Specimen Inter-Governmental Net Energy Power Sales Agreement" on file in the Town Clerk's Office, as the same may be revised as necessary on such terms and conditions as the Select Board deem appropriate, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #57 be accepted and adopted as printed in the warrant.

ACTION: Yes=193 No=6 Article passes by the necessary simple majority.

ARTICLE 58. AUTHORIZE TO ACCEPT EASEMENTS

To see if the Town will authorize, but not require, the Select Board to accept strolling easements from owners receiving dredged sand by a Town funded beach nourishment project, on terms and conditions the Board deems in the best interest of the Town, or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

MOTION: That Article #58 be accepted and adopted as printed in the warrant.

ACTION: Yes=193 No=10 Article passes by the necessary simple majority.

ARTICLE 59. AMEND ZONING BYLAW CHAPTER 164-40. UNCOMMON HOUSING

To see if the Town will vote to amend the Town's Zoning Bylaw Section 164-40. to read as follows:

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

§164-40 ~~Uncommon Housing~~ Accessory and Congregate Dwellings

A. Accessory dwellings shall be permitted subject to the following provisions:

(1) The accessory dwelling shall contain no more than eight hundred (800) square feet of floor area.

(2) Any building addition which is involved shall not increase existing lot coverage by more than two percent (2%) of the lot area.

(3) The Board of Health must have documented to the Building Commissioner that sewage disposal will be satisfactorily provided for in accordance with the provisions of Title 5 and local Board of Health regulations, including provisions for an appropriate reserve area on the site.

(4) Lot area must equal at least thirty thousand (30,000) square feet of contiguous buildable upland.

(5) ~~Either **t**The dwellings to which the accessory dwelling is to be attached or the accessory dwelling must be occupied by the owner of the property as a principal residence and the remaining dwelling unit shall be **if** leased **shall be** for periods of not less than 12 months **ninety (90) days**. The property owner shall be required to file an affidavit with the Building Inspector, annually, stating that either the dwelling or the accessory dwelling will be used as the principal residence of the owner for the next 12 month period and that the remaining dwelling will be leased for a period of not less than 12 months.~~

B. Congregate Housing

(no changes to existing bylaw)

Or to take any other action relative thereto. (Planning Board) (2/3 Vote Required)

MOTION: That Article #59 be accepted and adopted as printed in the warrant.

ACTION: 167 = Yes, 34 = No. Article passes by necessary 2/3 majority,

ARTICLE 60. AMEND ZONING BYLAW CHAPTER 164-33, SITE PLAN REVIEW

To see if the Town will vote to amend the Town's Zoning Bylaw Section 164-33. by amending IV. Review Criteria, C. to read as follows:

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

C. The placement of buildings, structures, fences, lighting and fixtures on each site shall not interfere with traffic circulation, pedestrian use, safety and appropriate use of adjacent properties. **The development shall be planned to safely accommodate bicycle and pedestrian access within the site.**

Or to take any other action relative thereto. (Planning Board) (2/3 Vote Required)

MOTION: That Article #60 be accepted and adopted as printed in the warrant.

ACTION: Yes=86 No=2 Article passes by necessary 2/3 majority'

ARTICLE 61. AMEND ZONING BYLAW CHAPTER 164-13. SCHEDULE OF USE REGULATIONS

To see if the Town will vote to amend the Zoning Bylaws, Section 164-13 Schedule of Use Regulations, by amending the follow entries in the table:

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

164-35.1 Town of Orleans

164-35.2 Schedule of Use Regulations

P= Use Permitted O= Use Prohibited A= Use allowed: A, under Special Permit by the Board of Appeals as provided in section 164-44

INSTITUTIONAL	R	RB	LB	GB	VC⁵	I	CD⁶	SC	MB
<u>Civic or cultural non-profit activities</u>	<u>O</u>	<u>P⁴</u>	<u>P⁴</u>	<u>P⁴</u>	<u>P⁴</u>	<u>O</u>	<u>O</u>	<u>O</u>	<u>P⁴</u>
Hospitals, sanatoriums or convalescent homes	O	P	P	P	O	O	O	O	O
RESIDENTIAL	R	RB	LB	GB	VC⁵	I	CD⁶	SC	MB

Boys' and girls' camps [ATM 3/13/73 Article 46]	O	O	O	O	O	O	A	O	O
COMMERCIAL	R	RB	LB	GB	VC⁵	I	CD⁶	SC	MB
Art gallery <u>or artist studio</u>	O	p ²	A	p ⁴	p ⁴	A ²	O	O	O
<u>Child Care Center (more than 6 total children)</u>	<u>O</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>O</u>	<u>O</u>	<u>O</u>	<u>O</u>
<u>Child Care Home (not more than 6 total children)</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>
Cobbler, <u>seamstress, clothing repair</u>	O	p ²	A	p ⁴	p ⁴	A ²	O	O	O
<u>Coffee Shop</u>	<u>O</u>	<u>p²</u>	<u>A</u>	<u>p⁴</u>	<u>p⁴</u>	<u>p⁴</u>	<u>O</u>	<u>O</u>	<u>O</u>
<u>Dry cleaner</u>	<u>O</u>	<u>p²</u>	<u>A</u>	<u>p⁴</u>	<u>p⁴</u>	<u>A²</u>	<u>O</u>	<u>O</u>	<u>O</u>
<u>Funeral Home</u>	<u>O</u>	<u>O</u>	<u>O</u>	<u>p⁴</u>	<u>A</u>	<u>p⁴</u>	<u>O</u>	<u>O</u>	<u>O</u>
COMMERCIAL	R	RB	LB	GB	VC⁵	I	CD⁶	SC	MB
<u>Medical Office or medical lab</u>	<u>O</u>	<u>p⁴</u>	<u>p⁴</u>	<u>p⁴</u>	<u>p⁴</u>	<u>O</u>	<u>O</u>	<u>O</u>	<u>O</u>
<u>Personal Services, spa, nail salon, body art, etc</u>	<u>O</u>	<u>p²</u>	<u>p⁴</u>	<u>p⁴</u>	<u>p⁴</u>	<u>O</u>	<u>O</u>	<u>O</u>	<u>O</u>
Place of assembly, <u>including theatre</u>	O	O	O	p ⁴	A	P	O	O	O
WHOLESALE AND STORAGE	R	RB	LB	GB	VC⁵	I	CD⁶	SC	MB
<u>Self-storage, Mini storage</u>	<u>O</u>	<u>O</u>	<u>O</u>	<u>O</u>	<u>O</u>	<u>A</u>	<u>O</u>	<u>O</u>	<u>O</u>
<u>Warehouse</u>	<u>O</u>	<u>O</u>	<u>O</u>	<u>O</u>	<u>O</u>	<u>P</u>	<u>O</u>	<u>O</u>	<u>O</u>

(2) Total retail business floor area, exclusive of storage and office space, shall be limited to 1,500 sq. ft. per business. No parking within the Front and Side yard setbacks is permitted.

(4) Except "A" if creating more than 2,500 square feet of gross floor area in commercial use whether through new construction, addition, or change of use. Such special permits are subject to § 164-38 and § 164-39. The calculation of the total gross floor area in commercial use shall include all existing and proposed floor area.

Or to take any other action relative thereto. (Planning Board) (2/3 Vote Required)

MOTION: That Article #61 be accepted and adopted as printed in the warrant.

ACTION: 60 = Yes, 138=No Article does not pass by necessary majority.

ARTICLE 62. AMEND ZONING BYLAW CHAPTER 164-13. SCHEDULE OF USE REGULATIONS 1- AND 2-FAMILY DWELLINGS

To see if the Town will vote to amend the Zoning Bylaws, Section 164-13 Schedule of Use Regulations, by amending the follow entries in the table:

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

164-13 Schedule of Use Regulations

P= Use Permitted O= Use Prohibited A= Use allowed: A, under Special Permit by the Board of Appeals as provided in section 164-44

RESIDENTIAL	R	RB	LB	GB	VC 5	I	CD 6	SC	MB
Detached 1- or 2-family dwelling	P	P1	P	OP	OP	O	O	O	P1

Or to take any other action relative thereto. (Planning Board) (2/3 Vote Required)

MOTION: That Article #62 be accepted and adopted as printed in the warrant.

ACTION: Yes=193 N0=7 Article passes by necessary 2/3 majority.

ARTICLE 63. ACCEPT THE GIFT OF JOHN KELSEY – TOWN FLAG

To see if the Town will vote to accept the gift of the copyright to and the Flag designated and produced by John Kelsey of Orleans as the Official Flag of the Town of Orleans, which is more particularly described in U.S. Copyright, No. V A 2-060-370, entitled a Flag for Orleans, registered on August 3, 2017, (a copy of which is filed with the Office of the Town Administrator) Massachusetts, as presented and incorporated herewith by reference:



Or to take any other action relative thereto. (Select Board) (Simple Majority Vote Required)

This article will establish the Flag of Orleans, Massachusetts, and this gift of the copyright will permit the Town, with the approval of the Select Board, to utilize the image of the Flag and to license it for whatever purposes the Select Board deems meet, just and in the best interest of the Town. The Flag may be displayed on Town Buildings, Venues, Equipment, and by Town Departments, Offices and by Officers. This gift is unconditional and irrevocable. The donor shall release any and all his rights, title, and interest to it to the Town in perpetuity.

MOTION: That Article #63 be accepted and adopted as printed in the warrant.

MOTION: To indefinitely postpone

ACTION: Yes=138 No=67 Motion passes to indefinitely postpone

ARTICLE 64. NAUSET REGIONAL SCHOOL DISTRICT RESOLUTION – BY PETITION

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

WHEREAS, to resolve the financial inequity of the current School Choice program, participation in the program should no longer be offered to new students until the Choice population is 2% or less of the total school population and that the school committee adjust its staff and operations accordingly;

WHEREAS, the high school project was based on a projected enrollment of 905 students (approximately 600 in-district students, 100 students from Truro and Provincetown and 200+ School Choice students) over three years ago, demographic data and future student enrollment figures show an accelerating decline for the foreseeable future across the district and Cape Cod. Drawing an increasing amount of out of district students from a continuing declining pool of students to fill the high school is an ongoing financial inequity;

WHEREAS, the Nauset tuition agreements in place with Truro and Provincetown expire in 2024 and Truro and Provincetown do not have an agreement to either extend such arrangement or to share in any of the upcoming capital costs, we find this an inequity that must be resolved.

NOW, THEREFORE, the Nauset Regional School Committee and the Superintendent of the Nauset Public Schools shall take the necessary steps to reduce the School Choice program beginning with the 2021-2022 school year and to reopen negotiations to create a school District which includes Provincetown and Truro with full participation of operating and capital costs including the upcoming school expansion/renovation.

Or to take any other action related thereto. (By Petition) (Simple Majority Vote Required)

1) SCHOOL CHOICE: The FY21 enrollment of the Nauset Regional High School is 877 students, but the four towns in the school district, Orleans, Brewster, Eastham and Wellfleet only provide 596 students. Of the 596, Orleans provided just 113 (19%). Demographic, housing, and birth trends in the District and Cape Cod show student populations will continue to decline. The Massachusetts School Choice program has been in place since 1991 and allows parents to enroll their children in a school district other than the district in which the child resides. The program intent was to fill available seats, however the Nauset School District has utilized Choice to add 258 students (24%) of the student body to its enrollment. The State average is less than 2%. The School Choice tuition received from sending towns since 1991 is only \$5,000/student attending Nauset Regional schools grades 6-12. Therefore, the Nauset School district is subsidizing School Choice students across the Cape (see Provincetown and Truro below) at a cost of \$15,918/student or over \$4 million annually, entirely paid and absorbed by the four district towns.

2) EXPAND THE DISTRICT TO INCLUDE TRURO AND PROVINCETOWN: The towns of Provincetown and Truro have partial middle schools and no high school, thus, the students who choose to come to Nauset are on the remainder of a five year agreement written in 2019 to pay tuition currently at \$18,500 per student. They have NO agreement in place to contribute pro-rata capital costs for their 83 high school students currently or

continue this tuition arrangement after 2024 before the proposed \$132 Million high school is even complete. A revised long-term agreement including both capital and operating expenses of the District is equitable and necessary ahead of final design plans and high school buildout.

MOTION: That Article #64 be accepted and adopted as printed in the warrant.

MOTION: To call the question

ACTION: Motion to call the question passes by necessary simple majority.

ACTION: On the Main Motion, 49 = Yes, 152 = No. Motion fails to pass by the necessary simple majority

ARTICLE 65. CLOSING ARTICLE

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

MOTION: That this meeting be adjourned.

ACTION: Voice voted, motion passes unanimously

Town meeting was adjourned at 1:28pm

A True Record, Attest:

Cynthia S. May, Town Clerk